Southwinds Association, Inc. Board Meeting April 8, 2021 4:00 P.M. to 4:54 P.M.

Present: Fred DeCrescentis, President

Peg Farley, Treasurer Suzanne Tweed, Secretary

The Southwinds Association, Inc. board met to review the following topics: (1) The Essex Inland Wetlands & Watercourses Commission motion of April 7, 2021 to bring civil action against the homeowners of 32 Birch Mill Trail; (2) Cost estimates for new signage submitted by One Look Sign Company; (3) Review of a request received that would allow the use of electric powered motors on row boats for use on Birch Mill Trail; and (4) Review the status of annual dues collections from homeowners. As a result of review and discussion of these issues, the following motions were made:

A motion was made: To inform Southwinds Association, Inc. homeowners, Nationwide and Travelers Insurance representatives of the civil action taken by the IWWC (Essex Inland Wetlands & Watercourses Commission) on April 7, 2021 for non-compliance of a Cease & Desist Order issued to the homeowners of 32 Birch Mill Trail. This motion was passed unanimously.

A motion was made: To approve the proposal from One Look Sign Company to construct and install signage at the entrance to Birchmill Pond at a cost not to exceed \$334.29. This motion was passed unanimously.

A motion was made: To approve electric powered motors on rowboats for use on Birchmill Pond.

This motion was passed unanimously.

Minutes submitted by Suzanne Tweed.