



South Winds Homeowners Association, Inc.

P.O. Box 213

Essex. CT 06426-0213

<http://www.southwindsessex.org>

Annual Meeting Agenda and Announcement

Tuesday, December 1, 2015, 7:00 P.M. at Essex Elementary School

- I. Call to order by Adrienne Brochu
- II. Roll call by Diane Sexton
- III. Review and Approval of 2014 Annual Meeting minutes by Adrienne Brochu
- IV. Open issues
 - a) Engineering and Surveying Services required to provide hydraulic and hydrologic investigation of Birch Mill Pond and inspect the dam and surrounding area to determine safety issues and associated work pursuant to the outline in DEEP, 11/27/07 and 4/29/08 reports.
 - b) Open Space committee report: Dock Replacement, Pond Treatment, Downed Trees
 - c) South Winds Drive Front Entrance report: Tree Pruning, Entrance Lighting and Redesign
 - d) Website: Update Members names, phone/cell numbers
 - e) Nomination and election of Treasurer
 - f) Nomination and election of Associated Secretary

g) 2016 Budget

V. New business

a) Robert L. Doane of Doane-Collins Engineering Associates, LLC will discuss Birch Mill Pond dam hydraulic and hydrologic investigation, safety concerns and services.

b) Other new business

VI. Adjournment

Board of Directors

Adrienne Brochu, President

John Shepard, Treasurer

Diane Sexton, Secretary

Open Position, Assistant Secretary