

Southwinds Homeowners Association Meeting 12-9-2003

Meeting called to order at 7:20 and adjourned at 9:15.

After taking attendance, identifying proxy holders, and determining that the requirements for a quorum were met, the meeting proceeded following the posted agenda.

Vote				Vote			
Attendance 9				Attendance 9			
Anderson	BMT	Absent		Kenney	BMT	Present	Aye
Antone	M	Absent		Kurras	BMT	Absent	
Barlolotta	BMT	Absent		LeClerc	SW	Present	Aye
Bell	SW	Absent		Levene	BMT	Present	Aye
Blackwell	SW	Present	Nay	Lyons	BMT	Present	Aye
Bonanno	SW	Present	Aye	MacMillian	SW	Present	Aye
Brochu	BMT	Proxy	Aye	Marmelsteir	BMT	Absent	
Burrows	SW	Proxy	Aye	McCaffrey	SW	Present	Aye
Caron	SW	Proxy	Aye	McLaughlin	SW	Absent	
Caulfield	BMT	Proxy	Nay	Mesite	M	Present	Aye
D'Amica	SW	Present	Aye	Michele	BMT	Present	Nay
Decker	BMT	Present	Nay	Middendorf	BMT	Present	Aye
DiLuca	BMT	Present	Nay	Monaco	BMT	Present	Nay
Dolan	BMT	Proxy	Aye	Morico	BMT	Present	Nay
Eddy	M	Present	Nay	Pampel	M	Absent	
Eppard	BMT	Present	Nay	Paternostro	SW	Present	Nay
Faraci	M	Absent		Peckham	M	Absent	
Farley	BMT	Proxy	Aye	Polito	BMT	Absent	
Fisher	BMT	Present	Aye	Porcaro	BMT	Absent	
Flynn	BMT	Present	Nay	Quets	BMT	Present	Nay
Ghilani	BMT	Absent		Rodriguez	SW	Present	Aye
Gibson	BMT	Proxy	Aye	Saitta	SW	Present	Aye
Hammen	BMT	Absent		Salbinski	SW	Present	Nay
Harrigan	BMT	Present	Aye	Sexton	BMT	Proxy	Aye
Helsel	M	Present	Nay	Shepherd	BMT	Absent	
Herlth	BMT	Absent		Strong	M	Absent	
Himsel	SW	Present	Aye	Sutherland	BMT	Absent	
Jaccoma	SW	Present	Aye	Weatherby	BMT	Present	Aye
Kearns	SW	Present	Aye	Wolff	BMT	Absent	

Vote 1 Unanimous
Approve minutes of 2002 Annual Meeting

Vote 2 Unanimous
Approve minutes of Special 6-11-2003 Meeting

Vote 3 Unanimous
Approve purchase of dam insurance for following year at board's discretion

Vote 4 Unanimous
Reject payment retroactively of insurance premium for dam coverage

Vote 5 26 aye/4 nay
Approve payment of pro-rated insurance for dam coverage from time error discovered to the end of the present coverage period at the discretion of the board

Vote 6 29 aye/1 nay
Approve non-discretionary budget of \$8,990

Vote 7 27 aye/3 nay
Approve discretionary expenses to cover boat rack, landscaping, bridges and fire pit \$1,650

Vote 8 2 aye/28 nay
Reject \$1,000 for Mare's Hill signs

Vote 9 18 present aye, 7 proxy aye/
13 present nay, 1 proxy nay
Approve \$4,000 for herbicide treatment of pond

Vote 10 Unanimous
Approve \$200 dues for the coming year

Vote 11 Unanimous
Approve by-law change to establish staggered 3-year terms for board members

Vote 12, 13, 14 Unanimous
Elect President LeClerc, Treasurer Levene and Secretary MacMillian

Discussion covering the need for volunteers for maintenance and social committees resulted in the volunteering of Don Himsel to continue in his role as point person for maintenance issues with the support of Peter Bonano and Steve Farley. Marlene LeClerc volunteered to head up the social committee.

The contribution of efforts on the part of every member of the association is required to keep this association vibrant and of service to the community.

The First Selectman has forwarded a request for a street light at the intersection of 153 and South Winds Drive to the State.

Discussion on the dam issues was exhausted in the budget discussion and no further discussion was happening.

While it is natural and healthy to have and to promote biases, Assume Good Faith on the part of your neighbors in the association and particularly on the part of those who give freely and generously of their time and talents for the benefit of the association.