

Southwinds Association, Inc. Board Meeting Minutes of June 28th and 29th, 2021 Telephone Conference

Because of the immediacy of safety concerns identified due to a damaged 75-foot Hickory tree near the path leading to the floating dock and picnic area, the board unanimously agreed to retain the services of Mr. Ed Gardiner, Arborist of Tree Tender Services, at a cost not to exceed \$1,400. In an assessment of cost presented in writing, via email to the board, Mr. Gardiner will remove the two 50-foot split extensions and the remaining 25-foot trunk of the tree, then cut into logs, and pile up the logs in the open space owned by Southwinds Association, Inc. While cutting this tree down, another tree was found to have partially fallen into the path leading to the pond. The tree was at a dangerous angle that required Ed's Professional services. Ed agreed to cut and clear this tree also, at a cost of \$300.00. The total for this emergency work will be \$1,700.00.

His services began on June 29, 2021.

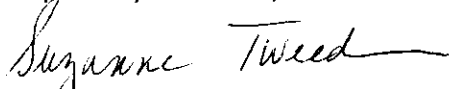
The board agreed to use the following line items in the operational budget to cover the costs identified:

1. \$500.00 budgeted for tree pruning services;
2. \$600.00 from the pond treatment budget of \$1,800.00; and
3. \$600.00 from the floating dock bench line item of \$600.00 in this year's operation budget.

With this expenditure, the board is still within the approved operational budget for calendar year 2021, with six months remaining.

With the above information shared with the board by telephone, it was unanimous that the expenditure be approved.

Respectfully submitted,



/ Suzanne Tweed, Secretary