

**SOUTHWIND
HOMEOWNERS ASSOCIATION
BOARD MEETING
MONDAY, APRIL 29, 2013**

MINUTES

Carol Bogacz, Vice-President for the Southwind Homeowners Association, called the Board Meeting to order immediately following the Annual Meeting for homeowners on Monday, April 29, 2013 at 7:50 PM. The Meeting was held at the LaVista Community Center, 8116 Park View Blvd. Cathy Leavitt, of PJ Morgan Real Estate, was present representing Management.

WELCOME & QUORUM: Carol Bogacz opened the Board Meeting by welcoming board members and management. All Board Members were in attendance. The board meeting was held for the expressed purpose of electing officers to the board for the 2013-14 fiscal year.

ELECTION: The election began with Paul Christensen making a motion to have Carol Bogacz accept the President's position for the next year. Jeff Schovanec seconded the motion. Dave Geck made a motion Jeff Schovanec accept the Vice President's position for the next year. Paul Christensen seconded the motion. Jeff Schovanec made a motion Dave Geck accept the Secretary's position for another year. Paul Christensen seconded the motion. Brian Danis made a motion Paul Christensen accept the Treasurer's position for another year. John Patton seconded the motion.

The following is the 2013-14 slate of officers and directors positions voted on and approved at this board meeting.

President	Carol Bogacz
Vice President	Jeff Schovanec
Secretary	Dave Geck
Treasurer	Paul Christensen
Director	Dale Wepfer
Director	Brian Danis
Director	John Patton

Paul Christensen will continue to chair the Landscape Committee with the assistance of members, Brian Danis and Jeff Schovanec. John Patton will continue to chair the Covenant Committee. As stated at the Annual Meeting of homeowners, the board will operate with a seven (7) member board.

LANDSCAPING: Paul Christensen made a motion to approve the landscaping contract with Urban Landscapes for 2013. The contract allows \$11,000.00 for landscape maintenance. Dale Wepfer seconded the motion. All board members in attendance voted and approved the 2013 landscape contract for maintenance of the entrances. Jeff Schovanec recommended for the 2014 landscape contract, the board solicit bids for the landscape maintenance since it has been several years. The landscape committee will solicit bids for the landscape maintenance in September 2013.

As reported at the Annual Meeting, the entrance lights will be replaced with LED lights with a life expectancy of 10 years. The transformers will have a lifetime warranty. The contractor selected is Landscaping Illuminations. Paul Christensen made a motion to approve the entrance light improvement as outlined by Landscaping Illuminations. Dale Wepfer seconded the motion. All board members in attendance voted and approved the contract with Landscaping Illuminations for the entrance light improvements.

BOARD MEETING: The next Board Meeting is tentatively scheduled for Monday, August 5th, 2013 at 6:30 PM at either Carol's or Paul's home. More information will be sent to the board as the date nears for the next meeting.

ADJOURNMENT: There being no further discussion, all in attendance agreed, and the meeting adjourned at 8:10 PM.