



MINUTES

March 15, 2025 @10:00AM

Payne Springs Fire Station Community Room

Southwood Shores Board Meeting

1. The meeting was called to order by Vice President, Jessica Heller at 10:00 AM.
2. Secretary, Edna Maxwell declared a Board Member quorum present. Board members in attendance were Vice-President Jessica Heller, Treasurer Mark Wiesmann, Secretary Edna Maxwell, Board Director Chris Skinner, Board Director Christi Hanson and Board Director Robert Emfinger.
3. Approval of October 26, 2024 Board Meeting Minutes. Motion to approve by Director Christi Hanson, Motion seconded by Director Robert Emfinger, the motion was approved unanimously.
4. The following Action Items were presented to the Board:
 - a. Approval of the Financial Report through February 28, 2025 was presented by Treasurer Mark Wiesmann.
 - b. Approval of \$60.48 to Jim White for postage/supplies for statement billings and lock and signs for park.
 - c. Approval of \$3000 to J.M. Martin Contracting for emergency repair of the seawall at the POA Park. Director Robert Emfinger made the motion to approve the Financial Report, and two expenditures listed. Director Christi Hanson seconded the motion and the motion was approved unanimously.
5. The proposals regarding the POA Park Seawall replacement were discussed in detail. J.M. Martin provided a bid for work to be scheduled in Fall of 2025.
6. The following Committee Reports were presented:
 - a. Social Committee: No report given in the absence of Chairperson Lynn White.
 - b. Deed Restriction Review Committee Report: No report given in the absence of Chairperson Doris Winderweedle.
 - c. Park Committee Report: Vice President Jessica Heller presented an updated report on ongoing POA Park Seawall repairs in the absence of Chairperson Robert Heller.

- d. Neighborhood Crime Watch Committee: A report presented by Chairperson, Daryl Scoggins. Chairperson Scoggins reported few crimes have occurred in the neighborhood. He reminded all to lock car doors and report crime behaviors.
 - e. Welcoming Committee Board Liaison: Jessica Heller reported contact/scheduled contact with new neighbors.
 - f. Fundraising Committee Chairperson: Kathy Skinner reported plans for a neighborhood rummage/garage sale in the near future.
- 7. Nominating Committee 2025-2026 Chairperson Doris Winderweedle was announced to the Board for the upcoming Board Election. The Board was provided with a Completion Timeline and Ballot Process for the 2025 election.
 - 8. Old Business-None
 - 9. New Business-Secretary Edna Maxwell and Treasurer Mark Wiesmann presented a discussion item to the Board for pending requests from several property owners seeking permission to use vacant lots. The Board will review the requests. No action/vote taken with this discussion item.
 - 10. Resident Comments-Several residents requested and were granted time for questions, input, and information.
 - 11. Adjournment-Director Christi Hanson made the motion for adjournment. Director Robert Emfinger seconded the motion. Adjournment motion passed unanimously.

Submitted by Secretary, Edna Maxwell
Southwood Shores POA Board