

Southwyck Community Association
Minutes, Board of Directors Meeting
April 4, 2019

A regular meeting of the Southwyck Community Association Board of Directors was held on April 4, 2019 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi, Sylvia Nguyen and Vanessa Helmer. Residents: Kathleen Blount, Wayne Blount, Anthony Cook and Gareth Williams and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Ms Blount highlighted need to tidy and trim bushes at entry to Southfield. Ms Dooley said she would discuss with landscaper. Ms Baskhi requested that Lakepro look at swarms of bugs around Southwyck lake which residents had noticed were at record levels. Ms Dooley said she will ask them to check. Mr Cook had a query about paying his Association fees. Ms Dooley assured Mr Cook she would look into the matter and get back to him.

Secretary's Report: The minutes of the March Board meeting were reviewed. A motion was made to approve the March minutes, was seconded and passed.

Treasurer's Report: The February financials were reviewed. A motion was made to approve the February financials, was seconded and passed.

Business: Vote taken to ratify the Board's email vote approving 2019 Boy Scout flag subscription. Ms Dooley drew the Board's attention to Notice of Requirement to Obtain Resale Certificate and Annual Conflict of Interest forms. Ms Dooley confirmed that dead trees along Morgan/Northfork will be removed towards the end of this month. Discussion of fencing options. Discussion of community event (craft fair/band/picnic) and timing of event.

Executive session: The Board discussed collections and pending legal actions. There being no further business, the meeting was adjourned.

Vanessa Helmer, Secretary