
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON JUNE 5, 2014 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, President
Larry Smith, Secretary

Helen Bilyeu, Vice President
Kurt Evenson, Treasurer

IN ATTENDANCE

First Service Residential representative Tami Snell & Brittany Farquhar, co-community managers.

CALL TO ORDER

Due notice of the meeting was given and a quorum being present, the meeting was called to order. The president, John Fisher, presided and Tami Snell, managing agent assisted in recording the minutes.

ADOPTION OF AGENDA

On a motion duly made and seconded, the agenda was adopted.

CONSIDERATION OF MINUTES

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors held May 1, 2014 were approved with changes.

Electronic votes held and approved in May of 2014 were to approve the increase cost for the Lake Park monument, increase amount of \$370.00.

TREASURER'S REPORT

Upon a motion duly made and seconded, financials for April 2014 were approved.

Upon a motion duly made and seconded, the FirstService Residential Management Fees schedule for June 2014 was approved.

Upon a motion duly made and seconded, the Section Funds Transfers from May 2014 were approved.

PRESIDENTS REPORT

John Fisher reported that the Silverlake and Southwyck Master Lake usage agreement is scheduled for discussion at the June Silverlake Board meeting.

Upon a motion duly made and seconded, the board approved \$2,000 be donated to the July Fourth Celebration hosted by Silverlake CAI.

MANAGEMENT REPORT

Tami Snell and Brittany Farquhar reported on the inspection report, lighting inspection and monthly projects.

Brittany Farquhar will contact Coastal Electric regarding the numerous monument lights out; inquiring about the photo cell viability.

Tami Snell presented the electrician bid to move the lake pump to a separate meter at a cost of \$1,155.00.

EXECUTIVE SESSION

Executive session was called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

RECONVENE OPEN SESSION

Upon a motion duly made and seconded, Section transfers in accordance with the Village Transfer document, will be made on the 10th of each month.

Upon a motion duly made and seconded, finance fees and late charges can be written off after assessments have been paid in full.

The Lake Park request from J C Guidry was not approved. The Board requested proof of insurance, copy of contract for participants and dates for class. Tami Snell will contact J C Guidry for additional information.

ADDITIONAL BUSINESS

None at this time.

SCHEDULE NEXT MEETING

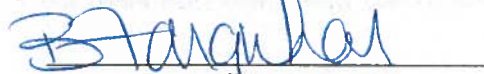
The next meeting of the Board of Directors will be held on July 10, 2014 at 6:30 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

ADJOURNMENT

There being no further business the board adjourned at 8:30 pm

Respectfully Submitted by Tami Snell


Approved by Chairman
SECRETARY


Recording Secretary

7/10/2014
Date