
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON JUNE 4, 2015 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, Helen Bilyeu, Steve Bounds, Lloyd Powell

IN ATTENDANCE

FirstService Residential representative Tami Smith, community manager.

CALL TO ORDER

Due notice of the meeting was given and a quorum being present, the meeting was called to order at 6:40 pm. The president, John Fisher, presided and Tami Smith, 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 May 2015 meeting of the Board of Directors were approved.

TREASURER'S REPORT

Upon a motion duly made and seconded, financials for April 2015 were approved. They will be posted on the website.

Maintenance Fee letters were sent to homeowners on June 2, 2015. Copies of the letters were presented to the Board.

PRESIDENTS REPORT

Upon a motion duly made and seconded, a donation of \$2000 for the Silverlake July 4th Celebration was approved.

MANAGEMENT REPORT

Tami Smith reported on the inspection report. There are dead flowers in most of the entrances, Certified Landscape will address the issue.

The drinking fountain and foot washing station installation has been completed. Signs will be installed within the next week.

The Board reviewed the items for the newsletter. Some of the items will be sent via email to homeowners in addition to being placed in the newsletter.

John Fisher will present the proposals for installation of fountains in the Southwyck Lake Park to the Silverlake Board of Directors.

Upon a motion duly made and seconded, the proposal from J Q Brick for \$72,400 to repair the 260 brick panels along Morgan and Northfork was approved.

ADDITIONAL BUSINESS

No additional business.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on July 2, 2015 at 6:30 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

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

No need to reconvene.


ADJOURNMENT

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

Respectfully Submitted by Tami Smith



Approved by Chairman



Recording Secretary
7/2/15

Date