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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON SEPTEMBER 3, 2015 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.**

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**DIRECTORS PRESENT**

John Fisher, Helen Bilyeu, Steve Bounds, Lloyd Powell

**IN ATTENDANCE**

FirstService Residential representative Tami Smith, community manager.  
Cathie Tydelski and Gary Martin from the Section One Board.

**CALL TO ORDER**

Due notice of the meeting was given and a quorum being present, the meeting was called to order at 6:35 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.

**GUEST FORUM**

Cathie Tidelskie reported that some of the bushes on Cullen appear to be dead.

The lights at the entrances of Southglen and Lakecrest are still on at 9 am.

**CONSIDERATION OF MINUTES**

On a motion duly made and seconded, the minutes of the August 2015 meeting of the Board of Directors were approved.

**TREASURER'S REPORT**

Approval of the July 2015 financials was tabled until corrections have been made.

**PRESIDENTS REPORT**

John Fisher reported that the Silverlake Board will review the proposals for adding fountains to the lake at the next Board meeting.

**COMMITTEE REPORT**

Helen Bilyeu reported on the details for Fall Event in October at the Lake Park. Victoria Lind has formed a committee for the event. The Board would like to ensure that there are portable toilets and a constable on site for the event.

Upon a motion duly made and seconded, a budget for the event of a maximum of \$1200 was approved.

**MANAGEMENT REPORT**

Tami Smith reported on the inspection report.

Upon a motion duly made and seconded, the proposal from WaterLogic to install IQ technology with Flow management to the irrigation system at a cost of \$41,394, was approved.

The tree trimming of common areas should be completed within two weeks.

The semi-annual assessment letters were reviewed.

**SCHEDULE NEXT MEETING**

The next meeting of the Board of Directors will be held on October 1, 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.

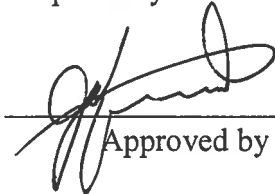
**RECONVENE OPEN SESSION**


No need to reconvene.

**ADJOURNMENT**

There being no further business the board adjourned at 8:50 PM.

Respectfully Submitted by Tami Smith

  
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Approved by Chairman

  
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Recording Secretary  
OCT 1 2015  
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Date