

Southwyck Community Association
Minutes, Board of Directors Meeting
June 6, 2019

A regular meeting of the Southwyck Community Association Board of Directors was held on June 6, 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: Gary Martin 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: No specific homeowner input. General discussion about new Southglen signs.

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

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

Business: Update on general issues: Fence repairs done on Fite, dead and diseased trees removed along Cullen and Morgan. Ms Dooley confirmed new water fountain has been ordered. Logistics and timings of Picnic in the Park reviewed and confirmed.

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

Vanessa Helmer, Secretary