

**SOUTHDOWN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION**

Date: Thursday, January 8, 2015

Location: Westside Events Center
2150 Country Place Center Parkway
Pearland, TX 77584

Attendees: Ricki Willoughby, President
Kenton Heider, Treasurer
Allan Darnell, Director
Lou Bruce, Vice President

Sussan Martinez , RealManage

Absent: Bruce Fink, Secretary

- The meeting was called to order at 7:00 pm.
- The minutes from the December 4, 2014 were reviewed by the Board. Kenton Heider made a motion to approve the minutes as prepared. Lou Bruce seconded the motion, all in favor, motioned carried. Management will make the change and have the board sign at the next meeting.
- Review/Approval regarding financial aspects
 - a. November 2014 Financials: The Board reviewed the November 2014 Financials as prepared by management. As of the end of November 2014 there was \$26,798 in the operating account, \$90,557 in an Operating fund CD and \$469,024 in the replacement account. Kenton Heider made a motion to approve the November 2014 as prepared. Lou Bruce seconded the motion, all in favor motion carried.
 - b. Delinquency status: The Board reviewed the delinquency report. There is no action needed at this time.
- Discussion items:
 - a. Landscape updates: Reminder to get with Chris to have the boulder placed differently.
 - b. Maintenance items: Playgrounds will be reviewed in the spring for repairs and or upgrades as needed.



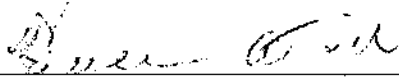
- New Business:

a.. Pool Contract Proposals: The Board reviewed all contracts for the up coming swim season. Kenton Heider made a motion to stay with Clear Blue as they have adjusted the hours and kept the price about the same as last year, they will be installing cameras at their own cost and will recruit lifeguards from the High School swim teams. Lou Bruce seconded the motion, all in favor, motion carried.

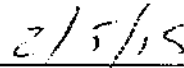
b. Pool Plaster bids: The boards reviewed the pool plaster bids provided by management. Allan Darnell made a motion to go with Clear Blue for the pool replaster. He will be able to have the entire job completed by the end of February so that we have March and April to make sure everything is operating correctly. Kenton Heider seconded the motion, all in favor, motion carried.

- Homeowner open forum: 1 homeowners were in attendance

- Adjournment: The next meeting Board Meeting will be February 5, 2015. Kenton Heider made a motion to adjourn the meeting at 8:23 pm. Lou Bruce seconded the motion, all in favor motion carried.



Bruce Fink, Secretary



Date

