

Southwyck Community Association  
Minutes, Board of Directors Meeting  
August 2, 2018

A regular meeting of the Southwyck Community Association Board of Directors was held on August 2, 2018 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi and Vanessa Helmer. Residents: Cathie Tydelski, Kathleen Blount, and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.35pm.

Homeowner input: Ms Tydelski commented on the planters at Southglen entrance which are messy and unkempt. It was agreed that Ms Tydelski will send photos to Ms Dooley so she can speak to contractor highlighting problem issues.

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

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

Business: Quote to fix concrete paths around Southwyck Lake Park reviewed. Ms Bilyeu proposed accepting the quote and getting the work done which The Board approved. Discussion about homeowner's responsibility to take care of perimeter wall. The Board agreed to 1) start process of making it part of governing documents 2) begin notifying residents of their obligations and 3) start enforcing the new policy as of January 2019. Proposal will be sent to Trisha Farine for her to review and advise on wording. Ms Bilyeu mentioned trees to be trimmed at Sunset Park near pergola. Ms Dooley brought up a resident's complaint about blueberry tree at Huntington Park. General discussion about doing a review of trees around monuments to see what work and trimming needs to be done.

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

Vanessa Helmer, Secretary