

SOUTHDOWN COMMUNITY ASSOCIATION
MEETING MINUTES

MEETING DATE: January 5, 2023

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

SUBJECT: January 2022 Board Meeting

BOARD MEMBERS:

Ricki Willoughby – President
Lou Bruce – Vice President
Kenton Heider – Treasurer
Dante Milton – Secretary
Bruce Wilson – Director

OTHERS IN ATTENDANCE:

Sussan Summers, representing Managing Agent: Montage Community Services
(4) homeowners present

1. CALL TO ORDER: The Board meeting was called to order at 7:00 p.m. by Ricki Willoughby
2. APPROVAL OF MINUTES
 - a. The minutes from November 15, 2022 were presented to the Board for consideration. Kenton Heider made a motion to approve the November 15, 2022 meeting minutes, Lou Bruce seconded the motion, all in favor, motion carried.
3. FINANCIAL REPORT: November 30, 2022
 - The Board of Directors reviewed the financial statements for the period ending November 30, 2022. As of the end of November the association had \$236,001.77 in the operating account and \$570,864.51 in the reserves accounts. The outstanding delinquent account totaled \$80,700.00 Kenton Heider made a motion to approve the financials as presented, Dante Milton seconded the motion, all in favor, motion carried.
4. COMMUNITY PROJECTS
 - a. North Hampton Park – maintenance – the board reviewed the trash can replacement bid and the pressure washing of the gazebo. There are 5 trash cans that need to be replaced and a new one added to the right of the tennis courts. The 6 trash cans will cost approximately \$6975.00 and then \$725.00 to pressure wash. Bruce Wilson made a motion to accept the proposal and to have the work done. Kenton Heider seconded the motion, all in favor, motion carried.
 - b. Community Events – 2023- the board talked about what events would be good for this year. Asked the homeowners present for their input. They would like to try for a spring

event. Management will send out an email to the volunteers and see what they want to set up.

- 5. LANDSCAPING UPDATES
 - a. The monuments and pool landscape plantings will be done in the spring. The choice of plants will depend on what is available.
- 6. NEW BUSINESS
 - a. Officer Cohen with Pearland Police Department provided will be asked to attend the annual meeting this spring.
- 7. SCHEDULE OF NEXT MEETING:
 - a. The next regular board meeting will be held on February 2, 2023
- 8. ADJOURN OPEN SESSION
 - a. There being no other business to discuss, Ricki Willoughby made a motion to adjourn the meeting. Lou Bruce seconded the motion, all in favor, motion carried. Meeting was adjourned at 7:42 p.m.

Respectfully Submitted:
MONTAGE COMMUNITY SERVICES

Signature and Title

Date