

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

**Date:** January 4, 2018

**Location:** Westside Events  
21050 Country Place Center Parkway  
Pearland TX 77584

**Attendees:** Ricki Willoughby - president  
Kenton Heider- Treasurer  
Bruce Fink – Secretary  
  
John Castle – Director

**Absent:** Lou Bruce – Vice President

Sussan Martinez, Montage Community Services and 5 homeowners were also in attendance for this meeting

- Ricki Willoughby called the meeting to order at 7:00 p.m.
- Approval of the minutes: The Board read the minutes as prepared by management. Kenton Heider made a motion to approve the minutes. Bruce Fink seconded the motion, all in favor, motion carried.
- Approval of the December 2017 Financials were reviewed by the Board. Tabled until next meeting as they were not completed as of yet.
- The 2018 Budget was reviewed, and the changes requested were noted. John Castle made a motion to approve the 2018 budget as prepared. Bruce Fink seconded the motion, all in favor motion carried.
- Proposal to refurbish the jogging rail in the North Hampton park: Kenton Heider made a motion to approve the proposal from Certified Landscaping to replenish the crushed granite. John Castle seconded the motion, all in favor, motion carried.
- Proposal to refurbish the kiddie mulch in all of the parks: Kenton Heider made a motion to approve the proposal from Certified Landscape to replenish all of the kiddie mulch in the parks. John Castle seconded the motion, all in favor, motion carried.

- Landscaping/Tree Trimming- discussion was held about putting the associations tress on a rotation so that each section is being done every 3<sup>rd</sup> year. Management will work with Certified Landscaping to devise a plan.
- Exercise equipment for the North Hampton jogging trail: John Castle presented a proposal to have exercise equipment placed along the jogging trail in the North Hampton park. Ricki Willoughby made a motion to approve the expenditure of the new exercise equipment so long as it was easy to maintain and simple. (7) pieces of equipment. Kenton Heider seconded the motion, all in favor, motion carried. John Castle will work with McKenna and management for the placement of the equipment.
- Homeowner Forum: homeowners were in agreement with the discussions the board had and had no additional comments.

Adjournment: Ricki Willoughby made a motion to adjourn; Lou Bruce seconded; all in favor, motion carried. The meeting was adjourned at 7:42 pm. The next meeting will be scheduled, and meeting notice emailed out when confirmed.

*Bruce Truck*

Signature

*2/1/18*

Date

Printed Name: