

Southwyck Community Association

Minutes, Annual Members Meeting

January 6, 2022

The Annual Members Meeting of the Southwyck Community Association was held at 7:00 p.m. on January 6, via Zoom. The meeting was called to order. Board members John Fisher, Helen Bilyeu, Vanessa Williams and Sangeeta Bakshi were introduced.

Secretary's Report: The minutes of the 2021 Annual Meeting were reviewed and approved by motion made, seconded, and passed.

Election: John Fisher announced that there were two positions up for election. Candidates: Vanessa Helmer and Sangeeta Bakshi. After discussion, a motion was made to elect the two candidates by acclamation. The motion was seconded and passed.

Master Board Responsibilities: Ms. Helmer gave an overview of the responsibilities of the Master Association and explained the different sections.

State of the Association: Mr. Nelson reviewed the repairs and projects carried out in 2021, the status of County Road Repairs, shared lake maintenance costs with Silverlake, and an all-Board meeting held between the master and Section Associations. Ms. Bakshi recapped ways residents can get more involved in HOA activities and plans.

Financial Report: Ms. Dooley reviewed the October 31st balance sheet and income statements and budget categories.

Future Projects: Ms. Bilyeu went over proposed projects for 2022: Potential projects include replacement of the Southfield Village fence, plant replacements at the entries, continued development of plans to upgrade the park structures, additional electrical outlets in the park, and ongoing quarterly power washing of park amenities.

Litigation Update: Mr. Fisher read a statement concerning the litigation between Section 4 and the master HOA.

A general question and answer session followed. Questions were asked about the lawsuit, lake chemical treatments, irrigation damage from the roadwork, and fencing along Magnolia and Cullen.

There being no further business, the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Kathy Dooley, Recording Secretary