

Southwyck Community Association
Minutes, Board of Directors Meeting
May 2, 2019

A regular meeting of the Southwyck Community Association Board of Directors was held on May 2, 2019 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi and Vanessa Helmer. Residents: Gary Martin and Gareth Williams and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Mr Martin wanted to know when the new Southglen sign would be installed and Ms Bilyeu assured him that it was still scheduled for June. Ms Bakshi followed up on her query last month about the swarms of gnats around Southwyck Lake. Ms Dooley said she had spoken to Lakepro about the issue and they had confirmed that it is essentially a seasonal issue.

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

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

Business: Ms Dooley confirmed that tree trimming and removal of dead trees on Morgan will take place next week. Also, minor electrical issues to be rectified at Sunset Park and Southwyck Park. The Board discussed water fountain options to replace existing one at Southwyck Park. The colour and design was agreed on, a motion was made to approve the fountain order, was seconded and passed. The Board discussed logistics and assigned duties to the various Board members for the Picnic in Park event on June 8th.

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

Vanessa Helmer, Secretary