

---

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON OCTOBER 1, 2015 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.**

---

**DIRECTORS PRESENT**

John Fisher, Helen Bilyeu, Steve Bounds, Lloyd Powell

**IN ATTENDANCE**

FirstService Residential representative Tami Smith, Community Manager and Stephanie Evans, Community Manager in training. Cathie Tydelski from the Section One Board.

**CALL TO ORDER**

Due notice of the meeting was given and a quorum being present, the meeting was called to order at 6:31 pm. The president, John Fisher, presided and Tami Smith, managing agent, assisted in recording the minutes.

**ADOPTION OF AGENDA**

On a motion duly made and seconded, the agenda was adopted.

**GUEST FORUM**

Cathie Tydelski reported Section One National Night Out will be held on Tuesday, October 6, 2015 6 PM to 8 PM at the Section One swimming pool.

**CONSIDERATION OF MINUTES**

Upon a motion duly made and seconded, the minutes of the September 3, 2015 meeting of the Board of Directors were approved.

**TREASURER'S REPORT**

Approval of the July and August 2015 financials were tabled until corrections have been made.

**PRESIDENTS REPORT**

John Fisher reported that the Silverlake Board will review the proposals for adding fountains to the lake at the next Board meeting.

**COMMITTEE REPORT**

No report at this time.

**MANAGEMENT REPORT**

Tami Smith reported on the inspection report. Discussed letters for annual meeting and deadlines for mailing.

Helen Bilyeu reported the dog drinking fountain is inoperable.

Upon a motion duly made and seconded, the proposal from Gregory Ware to perform Porter Service at a cost of \$100 a week, was approved.

Upon a motion duly made and seconded, the proposal from Eagle Digital Press for additional trash cans in the park, was approved.

Upon a motion duly made and seconded, the proposal from Certified Christmas Lights for additional items bringing the contract amount to \$\$12,458 total, was approved.


**SCHEDULE NEXT MEETING**


The next meeting of the Board of Directors will be held on November 5, 2015 at 6:30 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

**ADJOURNMENT**

There being no further business the board adjourned at 8:55 PM.

Respectfully Submitted by Tami Smith

  
\_\_\_\_\_  
Approved by Chairman

  
\_\_\_\_\_  
Recording Secretary  
NOV 5, 2015  
\_\_\_\_\_  
Date