

Southwyck Community Association
Minutes, Board of Directors Meeting
November 7, 2019

A regular meeting of the Southwyck Community Association Board of Directors was held on November 7, 2019 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sylvia Nguyen and Vanessa Helmer. Residents: None. Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: None

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

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

Business: Movie night logistics discussed and finalized. The Board discussed preparations and timetable for the Annual meeting. Fence repairs still outstanding. Ms Dooley to send a final notice and deadline to homeowners about trimming overhanging branches after which, the Master will do force trimming and bill homeowner. Lake Pro to look at bulk head around lake and assess damage and possible repairs.

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

Vanessa Helmer, Secretary