
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON FEBRUARY 19,2015 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, President
Lloyd Powell, Director

Helen Bilyeu, Vice President

Larry Smith and Steve Bounds were not present.

IN ATTENDANCE

FirstService Residential representative Tami Smith, community manager. Two homeowners were present.

CALL TO ORDER

Due notice of the meeting was given and a quorum being present, the meeting was called to order. 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.

Landscape contractor discussed the proposal for bushes along Cullen. Upon a motion duly made and seconded, the proposal for Certified Landscape to install Dwarf Buford hollies and knockout rose bushes at a cost not to exceed \$22,000 was approved.

CONSIDERATION OF MINUTES

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors from December 2014 were approved with documentation to be attached.

Upon a motion duly made and seconded, the minutes of the Annual meeting of the Southwyck Master HOA on January 8, 2015 were approved as written.

TREASURER'S REPORT

Upon a motion duly made and seconded, financials for December 2014 were approved.

PRESIDENTS REPORT

John Fisher announced that installation of lights on Fite road project is becoming a reality and should begin construction soon.

John Fisher reported that an email sent by Larry Smith stated that he was submitting his resignation from the board. The Board accepted the resignation and wished Larry well in the future.

MANAGEMENT REPORT

Tami Smith reported on the inspection report and monthly projects.

Upon a motion duly made and seconded, the Arbor Care proposal for fertilization and hazard pruning the trees at both parks was approved for an amount not to exceed \$14,000.

Upon a motion duly made and seconded, the Rizzuto proposal for installing a drinking fountain and foot wash station at the Lake Park for the amount of \$16,018.75 was approved.

Upon a motion duly made and seconded, the B J's Park and Recreation Products proposal for park benches at a cost of \$662 each was approved to order six. The shipping and installation cost will be additional bringing the cost for each bench to approximately \$1,000 each.

The water meter at 3018 S Morgan is not a Master property meter. This was communicated to the Section IV board on November 21, 2014, via email. Tami Smith was instructed to have the meter taken out of the Master name effective the end of the billing cycle for February 2015.

ADDITIONAL BUSINESS

No additional business.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on March 5, 2015 at 7:00 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

EXECUTIVE SESSION

Executive session was called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

RECONVENE OPEN SESSION

No need to return to open session.


ADJOURNMENT

There being no further business the board adjourned at 8:45 pm

Respectfully Submitted by Tami Smith



Approved by Chairman



Recording Secretary
March 5, 2015

Date