

**Southwyck Community Association
Minutes, Board of Directors Meeting
March 2, 2023**

A regular meeting of the Southwyck Community Association Board of Directors was held on March 2, 2023, via videoconference. Board members present: Helen Bilyeu, John Fisher, Vanessa Helmer, and Rick Nelson. Residents: Scott Feules and Homer Franklin. Raquel Ware joined the meeting during Project Updates. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Mr. Feules asked about political signage on MUD 3 property along Magnolia. Mr. Franklin asked about Section IV homeowner input at the Annual Meeting. He will provide Section IV Board contact info.

Secretary's Report: The February Board meeting minutes were reviewed and approved by motion made, seconded, and passed. A motion to ratify the email votes approving the revised December 2022 financials was made, seconded, and passed.

Treasurer's Report: The January financial reports were reviewed. A motion to accept the January financials was made, seconded, and passed.

Business: *Annual Meeting Recap*-Board members discussed the lack of community participation in this year's meeting. *Reserve Components* -Ms. Dooley presented an updated list of reserve study components for approval. The list was approved and will be included in the request for reserve study bids.

Project/Repair Updates – Ms. Dooley was asked to contact Ellis Electric about bids for the proposed outlet additions in the park and for an update on the addition of an electrical outlet on the light fixture for the Meadowhurst entry. Reserve Study bids were requested from 4 companies. 1 has been received, 1 is not responding. 2 more have confirmed they will bid. Ms. Dooley share the revised park survey map. MUD 2's only response to request for requirements to build was to refer her to the engineering team, and they have not provided any input. Ms. Dooley was instructed to contact them again, and to try to get something in writing.

The spring All Boards meeting will be scheduled the end of April on either a Tuesday or Thursday. Ms. Dooley shared information concerning potential legislation impacting HOAs. Ms. Bilyeu reported that spring color should be installed mid-March, and she will be meeting with Chris within the next few weeks to look at dead plant material. Ms. Dooley asked about potential investment bank accounts in order to stay below insurance limits. She was directed to stay in US based banks.

Executive session: The Board discussed collections and pending legal actions.

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Kathy Dooley, Recording Secretary

amended