
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON JULY 10, 2014 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, President
Larry Smith, Secretary

Helen Bilyeu, Vice President
Kurt Evenson, Treasurer

IN ATTENDANCE

First Service Residential representative Tami Smith & Brittany Farquhar, co-community managers.

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 Brittany Farquhar, managing agent assisted in recording the minutes.

ADOPTION OF AGENDA

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

CONSIDERATION OF MINUTES

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors held June 5, 2014 were approved.

TREASURER'S REPORT

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

Upon a motion duly made and seconded, the FirstService Residential Management Fees schedule for July 2014 was approved.

Upon a motion duly made and seconded, the Section Funds Transfers from June were approved.

Upon a motion duly made and seconded, the Section Funds Transfers for the purchase of the accounts receivable balances were approved.

PRESIDENTS REPORT

John Fisher reported that the Silverlake and Southwyck Master Lake usage agreement was not discussed at the June Silverlake Board meeting as the meeting was cancelled due to no quorum. They will meet in July.

Upon a motion duly made and seconded, the board approved \$200 to be donated to each section that send proof of participation in Neighbor's Night Out on October 7th.

Annual meeting date was confirmed for January 8th 2015.

Board advised they would like to work with Section 1 on getting fences re-stained from sprinkler and weed eater damage. Brittany Farquhar will coordinate.

MANAGEMENT REPORT

Tami Smith and Brittany Farquhar reported on the inspection report and monthly projects.

Tami Smith reported that the monument letters will be installed next week.

Brittany Farquhar will obtain proposals from potential companies to install holiday decorations in 2014.

Tami Smith reported that the bridge at the pocket park needs to be repainted by Grice & Grice.

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

Board approved 209 lists to go to sections with monthly assessments.

ADDITIONAL BUSINESS

None at this time.


SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on August 7, 2014 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 8:30 pm

Respectfully Submitted by Brittany Farquhar



Approved by Chairman



Recording Secretary
August 8, 2014

Date