
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON SEPTEMBER 4, 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

FirstService Residential representative Tami Smith, co-community manager.

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.

CONSIDERATION OF MINUTES

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors held August 7, 2014 were approved with additions.

TREASURER'S REPORT

Upon a motion duly made and seconded, financials for July 2014 were approved. The Board asked that the financials going forward have the unearned assessments be listed by section.

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

The Board reviewed the Section Funds Transfers from August and noted they were made in accordance to the policy.

PRESIDENTS REPORT

The agreement with Silverlake for the Lake Park, which was presented by John Fisher will be voted on at the September 8 Silverlake Board Meeting.

MANAGEMENT REPORT

Tami Smith reported on the inspection report and monthly projects.

Upon a motion duly made and seconded, the Certified Landscape proposal for irrigation repairs in the amount of \$2,105.00 was approved.

The Board asked for more information regarding holiday decorations.

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

Upon a motion duly made and seconded, the requests from the attorney to file suit were approved.

Upon a motion duly made and seconded, the board approved the letter regarding litigation to be mailed to the homeowners on September 11, 2014.

ADDITIONAL BUSINESS

None at this time.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on October 2, 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 8:06 pm

Respectfully Submitted by Tami Smith



Approved by Chairman



Recording Secretary
10/2/14

Date