

**SOUTHDOWN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION**

Date: Thursday, June 4, 2015

Location: Westside Events Center
2150 Country Place Center Parkway
Pearland, TX 77584

Attendees: Ricki Willoughby, President
Kenton Heider, Treasurer
Allan Darnell, Director
Lou Bruce, Vice President
Bruce Fink, Secretary

Sussan Martinez , RealManage

Absent:

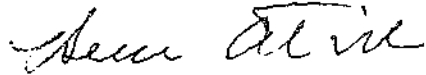
- The meeting was called to order at 6:58 pm.
- The minutes from the March 5, 2015 were reviewed by the Board. Lou Bruce made a motion to approve the minutes as prepared. Bruce Fink seconded the motion, all in favor, motioned carried. Management will make the change and have the board sign at the next meeting.
- Review/Approval regarding financial aspects
 - a. February - April 2015 Financials: The Board reviewed the February - April 30, 2015 Financials as prepared by management. As of the end of April 2015 there was \$167,882 in the operating account, \$90,633 in an Operating fund CD and \$459,278 in the replacement account. Lou Bruce made a motion to approve the April 30,2015 as prepared. Allan Darnell seconded the motion, all in favor motion carried.
 - b. Delinquency status: The Board reviewed the delinquency report. All owners that have not yet paid the 2015 assessments will be sent a reminder email and will be asked if they would like a payment plan not to exceed this year.
- Discussion items:
 - a. Landscape updates: no update
 - b. Maintenance items: Need to have an electrician come out and to give us a price on revamping the lighting at the entrances.
 - c. Update on Pool renovations: completed and pool open. Need to have the toilet in the woman's restroom replaced, Oscar said he was going to do that. The locks all need to be re keyed to the same key. We can do this after pool season is over.

- New Business:

- a.. Play Grounds: put out to bid for replacement over the winter, will discuss more at next meeting.

- Homeowner open forum: 1 homeowner was in attendance

- Adjournment: The next meeting Board Meeting will be August 6, 2015. Allen Darnell made a motion to adjourn the meeting at 7:44 pm. Lou Bruce seconded the motion, all in favor motion carried.



Bruce Fink, Secretary

6.4.2015

Date