

Southwyck Community Association
Minutes, Board of Directors Meeting
July 5, 2018

A regular meeting of the Southwyck Community Association Board of Directors was held on July 5, 2018 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, and Vanessa Helmer. Residents: none. Others: Matt Patterson of SurfSUP Texas and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.40pm.

Homeowner input: None.

Mr Patterson talked about his business and specifically about offering SUP classes at Southwyck Lake Park for the Board's consideration. Mr Patterson left and the Board agreed to advertise his business on the HOA website and allow him use of the lake for SUP classes.

Secretary's Report: The minutes of the June Board meeting were reviewed. A motion was made to approve the June minutes, was seconded and passed.

Treasurer's Report: The June financials were reviewed. A motion was made to approve the June financials, was seconded and passed.

Business: Fencing proposals discussed and the Board went over submitted options. Some proposals still outstanding. Discussed spraying Wet and Go on Hutington Park entrance and monitor effect and effectiveness. The Board agreed to start process of getting fence easements from homeowners to facilitate eventual fence replacement projects. Pavilion repairs; it was agreed to postpone and leave for winter because companies approached all overstretched and unable to do work anytime soon. Homeowners with vines growing on fences not responding to request to remove. Discussed implementing a policy that gives Southwyck CA authority to tackle vine problem. Southglen lighting to be done week of 23rd June. Dead trees still to be removed. Picnic tables ordered. Sections of concrete path in Southwyck problematic and quotes needed for repairing.

Executive session: The Board discussed collections and pending legal actions. There being no further business, the meeting was adjourned.

Vanessa Helmer, Secretary