

Southwyck Community Association  
Minutes, Board of Directors Meeting  
May 3, 2018

A regular meeting of the Southwyck Community Association Board of Directors was held on May 3, 2018 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, and Sangeeta Bakshi. Residents: James Trout, Kathleen Blount, and Charles Herbert, and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order.

Homeowner input: Mr. Trout presented a request for waiver of late fees on his account. Ms. Blount was interested in plans for the Southfield Village perimeter fencing.

Secretary's Report: The minutes for the April meeting were reviewed and approved by motion made, seconded and passed.

Treasurer's Report: The March financials were reviewed. A motion was made to approve the March financials, was seconded and passed. The 2017 audit is in process.

Business: A bid from BRI for brick/mortar repair at the Lake Park pavilion was reviewed. Ms. Dooley will obtain additional bids. A request to use the park by the Silverlake Elementary School for a library program was approved. The project list was reviewed. Trash can replacement lids will be the flat tops with the hole in the middle. 4 new picnic tables will be purchased. Power washing of the Northfork wall will be done at the same time the parks are power washed. Ms. Dooley is to obtain product information for options to replace the Southfield Village perimeter fencing. The top preferred options will be identified and a workshop schedule to make a final selection. Ms. Dooley shared information about a new contractor being tested for sidewalk leveling work. They lift the panels and pack crushed granite underneath instead of drilling holes in the panels. There are panels in the Lake Park as well as on Morgan Road between Northfork and Southfork that need to be levelled. The decision was made to add LED lighting at Duesenberg on Cullen, and on Northfork, including the island. Board members discussed the need to create a map that shows all of our electric and water meters so that they can be more easily tracked.

Executive session: The Board discussed collections and pending legal actions. Board members approved filing suit on one account and discussed proposed payment plans for three additional accounts.

Ms. Bilyeu asked for ideas for the next newsletter. A sample of the invoice for July billings should be provided at the next meeting for Board review.

There being no further business, the meeting was adjourned.

Kathy Dooley, Recording Secretary