

Southwyck Community Association  
Minutes, Board of Directors Meeting  
April 7, 2022

A regular meeting of the Southwyck Community Association Board of Directors was held on April 7, 2022, via teleconference. Board members present: Helen Bilyeu, John Fisher, Vanessa Helmer, Sangeeta Bakshi and Rick Nelson. Residents: Scott Feules, Cathie Tydelski. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Ms Tydelski asked whether the board had had a chance to discuss parameters of landscape committee, or any other homeowner committee that might be formed to help with Southwyck projects. Ms Dooley and Ms Helmer explained that as yet, the board had not had a chance to formalize anything but general thinking was to keep committees informal and short lived. Mr Fisher asked if there were any updates on Section 4 new board. Mr Feules mentioned street light power issue – ongoing discussion with MUD about who should be paying. Mr Fisher confirmed that it was MUD’s responsibility, not Section 4’s.

Secretary’s Report: The March meeting minutes were tabled for email approval, as some of the board had not had a chance to review yet.

Treasurer's Report: The February financials were reviewed. No motion made to approve.

Business: Landscape proposals for entryways reviewed. After some discussion, a motion was made to accept the proposals and bid as presented, was seconded and passed.

Bids for clubhouse topographic survey reviewed and approved.

Southfield Village fence update - breakdown of payment schedule reviewed. Ms Dooley awaiting answers to some questions she felt homeowners would have. Once answered, Ms Dooley will send a draft of homeowner notice letter to the board for approval. Ms Bilyeu suggested that fencing work should start on Cullen side, given the particularly bad state of some of the fencing along that stretch.

Update on April 12 all-boards meeting – Ms Dooley has had responses from all the boards and it’s just a matter of who can attend from each board.

The board accepted the resignation of Ms Bakshi, albeit reluctantly.

Special events – no update. The board still comfortable with hosting a movie night in the park, later in year, and remains cautious, but flexible, about organizing any other events.

Update from Mr Fisher who spoke to Ellis Electric - Lakecrest light issue now fixed, as well as park lights. Mr Nelson confirmed he was meeting with Ellis on 15<sup>th</sup> to discuss location of new electrical points in park.

Executive session: The Board discussed collections and pending legal actions. Ms Dooley ran through some queries regarding budget. Adjustments made to budget and approved by board. There being no further business, the meeting was adjourned.

Vanessa Helmer, Secretary