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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON APRIL 2, 2015 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.**

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**DIRECTORS PRESENT**

John Fisher, Helen Bilyeu, Steve Bounds

Lloyd Powell was not present.

**IN ATTENDANCE**

FirstService Residential representative Tami Smith, community manager. Lake Pro representatives and Jeff Moore, Silverlake Board representative were present.

**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.

**LAKE PRO DISCUSSION**

The discussion about Sonar Q verses chemicals used on an as needed basis to control the Bushy Pond weeds resulted in the decision to use chemicals on an as needed basis.

The Board asked for a revised proposal on the cost of placing floating fountains in the lake.

**CONSIDERATION OF MINUTES**

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors from March 2015 were approved.

**TREASURER'S REPORT**

Upon a motion duly made and seconded, financials for February 2015 were approved.

**PRESIDENTS REPORT**

John Fisher reported that the City has begun the installation of the light poles on Fite Road.

**MANAGEMENT REPORT**

Tami Smith reported on the inspection report. Sales Tax exempt certification was sent to vendors.

Upon a motion duly made and seconded, the proposal of white mortar sand for Volleyball court and sand box at a cost of \$3,990 was approved.

Upon a motion duly made and seconded, the proposal from Tuttle Construction to install six benches at the Lake Park at a cost of \$4,369.98 was approved.

Upon a motion duly made and seconded, the proposal from Tuttle Construction to paint the support poles of the shade structures at the Lake Park at a cost of \$4,810 was approved.

The Board expressed an interest in having a small newsletter produced twice a year.

**ADDITIONAL BUSINESS**

No additional business.

**SCHEDULE NEXT MEETING**

The next meeting of the Board of Directors will be held on May 7, 2015 at 7:00 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

**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 Board agreed to send past due homeowners to the attorney for collections.

**ADJOURNMENT**

There being no further business the board adjourned at 9 pm

Respectfully Submitted by Tami Smith

  
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Approved by Chairman

  
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Recording Secretary  
MAY 7, 2015  
\_\_\_\_\_  
Date