

Southwyck Community Association
Minutes, Board of Directors Meeting
October 1, 2020

A meeting of the Southwyck Community Association Board of Directors was held on October 1, 2020 via teleconference. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi and Vanessa Helmer. Residents: None. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: None

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

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

Business: Ms Dooley to send Board provisional 2021 budget next week, which will be discussed more fully at next meeting. With that in mind, Ms Bilyeu requested that budget for landscaping be increased and Board agreed to budget for one social event in 2021, should the Covid 19 situation allow it.

Project update – fountain to be repaired and should be ready to go by end of next week. BRI was in park to fix brickwork on wall around playground. Awaiting quote for column repair. Ms Bilyeu went out with Chris and discussed Southwyck landscaping options extensively, what to plant, remove, tidy etc., and requested Board to look at landscaping around Southwyck with a view to voting on proposed changes/new plantings etc.

Ms Bilyeu asked that deed governing vines and overhanging branches around perimeter fences be enforced – Ms Dooley to send warning letter to responsible homeowners with a deadline for removing vines and cutting branches.

The Board discussed bids and options for fence repairs on Magnolia. The Board agreed to get Pasadena Fence to just do repairs, no staining. Ms Dooley to get bids for staining.

Huntington Park monument repairs to start next week now.

Wooden fence along Morgan and Sorenson needing repair. Ms Dooley to get bids and begin work on obtaining easements from affected homeowners.

Discussion about annual meeting being on Zoom and having a dry run in November to see how that works. Also discussed holding a raffle to encourage homeowner participation.

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

Vanessa Helmer, Secretary