

SOUTHWYCK – ANNUAL MEETING, 2014

- ❖ **Welcome – TAMI SMITH**
- ❖ **Master and boards responsibilities – JOHN FISHER**
- ❖ **State of the Association – JOHN FISHER**
- ❖ **Last year Survey results – HELEN BILYEU**
- ❖ **Financials – TAMI SMITH**
- ❖ **2015 Projects – JOHN FISHER**
- ❖ **Election of Directors – JOHN FISHER**
- ❖ **Q&A While votes counted – JOHN FISHER**
- ❖ **Election Results – JOHN FISHER**

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❖ **Welcome – TAMI SMITH**

President – John Fisher (2016)

Vice President – Helen Bilyeu (2014)

Secretary – Larry Smith (2015)

Treasurer – Kurt Evenson (2014)

Director – Steve Bounds (2016)

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❖ Master and boards responsibilities – JOHN FISHER

- Maintenance and upkeep of our properties which cover entrances, Southwyck Lake Park and pocket park at Morgan near Bentley plus all perimeter fences in Southwyck.**
- Removal of all graffiti on our property, notification to proper authorities.**
- Casualty insurance for master and sections at no charge to sections.**

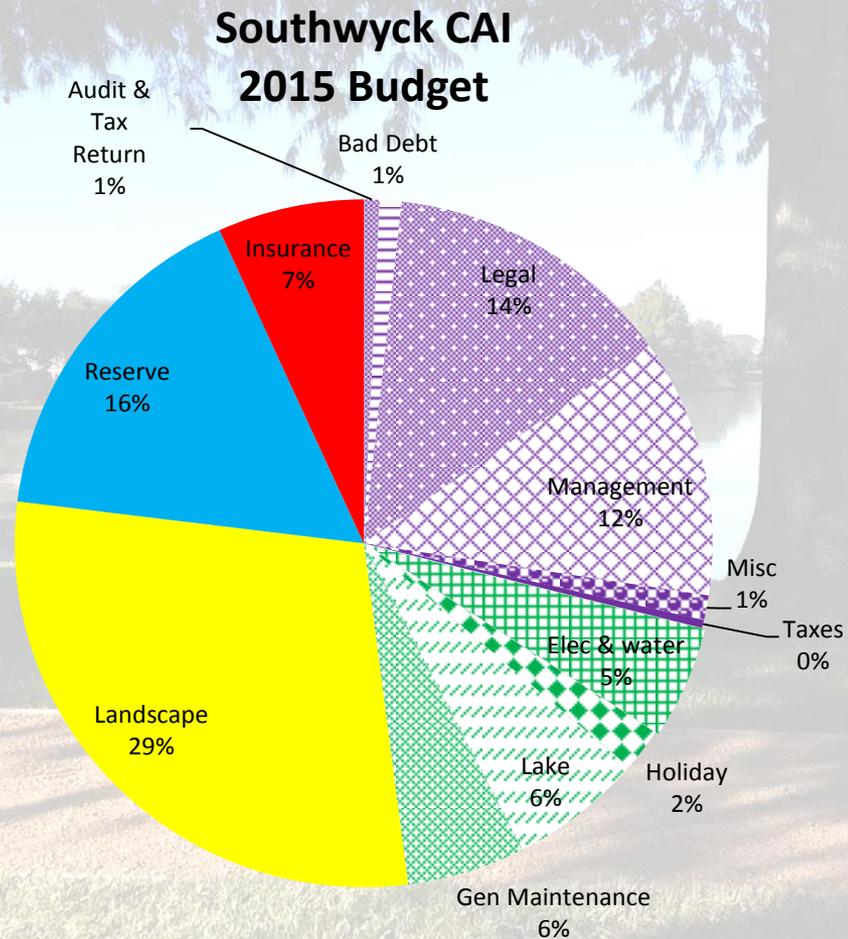
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❖ State of the Association – LARRY SMITH

- Website updates.**
- Kurt worked with city to get street lights down Fite road and leaning Poles straighten. Still waiting on street lights.**
- Donations to Silverlake HOA for Breakfast with Santa & 4th of July events.**
- Silverlake agreement to share expenses for Southwyck Lake Park.**
- Brick cleaning along North Fork from Lakecrest to Morgan.**
- Monitor the lake water at Southwyck Lake Park.**
- Repair of several fences.**
- Repair of brick work at Southwyck Lake Park.**
- New signage for Southwyck Lake Park.**
- Southwyck Lake Park used for triathlon, wedding, birthday parties and Fitness group with insurance and approval from the board.**
- In progress – LED light in parks & Rainbird water system, additional sails over some park equipment, doggy bag station and benches.**
- Tax exempt status completed.**

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❖ Financials – Tami Smith



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❖ Financials – Tami Smith

2015 Reserve Budget		
	Amount	Description
Balance at 09/30/14	319,896.61	
Planned Additions rest of year (mthly)	25,298.46	
Planned Costs rest of year	(8,500.00)	brick repairs sec 5 walls - first group
Planned Costs rest of year	(8,500.00)	brick repairs sec 5 walls - second group (est)
	328,195.07	
Anticipated Outlays/Accruals to December 31, 2015		
Repair of SFV fence	(12,000.00)	
Repair of Section 5 walls	(26,400.00)	
Replacement of Lake Park Pavilion	(30,600.00)	
Lake Park Projects & restoration	(20,000.00)	
Planned Calendar Year 2015 transfers	89,000.00	
	-	
Estimated 12/31/15 Balance:	328,195.07	
note: Reserve Study recommended 400,000 present value		

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❖ 2015 – Projects – JOHN FISHER

- Creation of a focus group made up of volunteers from Southwyck Community. Looking for input from homeowners.**
- Incentives to attend HOA meetings.**
- Additional fencing rehab.**
- Additional planting in Southwyck Lake Park.**
- Hoping to do some kind of event at the Southwyck Lake Park. Suggestions?**

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- ❖ **Election of Directors – JOHN FISHER**
 - **Nominations from the floor**
 - **Introduction of candidates**
 - **Turn in ballot**

- ❖ **Q&A While votes counted – JOHN FISHER**

- ❖ **Election Results – JOHN FISHER**

- ❖ **Reminder, board meetings meet 1st Thursday of every month at 6:30 PM at Calvary Baptist Church unless there is a need to reschedule.**

Thanks for coming!