

**Southwyck Community Association
Minutes, Board of Directors Meeting
June 1, 2023**

A regular meeting of the Southwyck Community Association Board of Directors was held on June 1, 2023, via videoconference. Board members present: Helen Bilyeu, John Fisher, Vanessa Helmer, and Rick Nelson. Residents: Scott Feules, Stephanie Nichols, and Gareth Williams. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Mr. Williams noted that he has sent updated contact info for Section V to Ms. Bilyeu. Emails do not seem to be coming through. He also reported concerns about dead ducks in the lake. Mr. Feules reported that a Silverlake resident had contacted him with concerns about speeding traffic at the Northfork/Morgan intersection. The County told her they could stripe the road, but the HOA has to request it. He will give her the Directors email.

Secretary's Report: The May Board meeting minutes were reviewed. A motion to approve the minutes was made, seconded, and passed. A note was made to record the April email vote approving the flag subscription with the Boy Scouts.

Treasurer's Report: The April financial reports were reviewed. A motion to accept the April financials was made, seconded, and passed.

Business: *Project/Repair Updates* – The additional outlet has been installed at the Meadowhurst entry. The damage to the brick wall along Magnolia may be more extensive than previously thought. Ms. Dooley asked for direction concerning the insurance claim. The decision was made to wait and submit the final numbers rather than taking an initial payment now then asking for a supplement. The trees impacted by the accident need to be checked as well. A motion was made to approve the repair bid submitted by BRI. The motion was seconded and passed. *Lake Park* – Board members confirmed that the patio repair should not include replacing the missing bricks as they will just get pulled up and thrown in the lake again. Ms. Dooley will get a proposal to fill in the gap with concrete. *Fite Rd. Fencing* – Ms. Dooley share the history of fence repairs along Fite Rd. Board members directed her to obtain bids for replacing the section of fencing past Meadowhurst. The fencing will not be stained.

A question was raised about water leaks at the Sunset Park. The swing at the Lake Park is damaged again. Complaints were received about commercial vehicles parked at the Lake Park. Ms. Bilyeu will draw up a proposed towing sign. Problems include parking on the grass as well. Ms. Dooley was directed to contact Pearland area towing companies concerning contracting for towing services. There is still a need to fill the open Board position. There have been no responses to solicitation of interest emails.

Executive session: The Board declined a request to waive legal fees on a collections case. Approval was given to file suit on a delinquent account.

There being no further business, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Kathy Dooley, Recording Secretary