

**SOUTHDOWN COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
\*\*GENERAL SESSION\*\***

**Date:** March 1, 2018

**Location:** Westside Events  
21050 Country Place Center Parkway  
Pearland TX 77584

**Attendees:** Ricki Willoughby - president  
Kenton Heider- Treasurer  
Bruce Fink – Secretary  
Lou Bruce – Vice President  
John Castle – Director

**Absent:**

Sussan Martinez, Montage Community Services and 0 homeowners were also in attendance for this meeting. TAE Pools was present to answer any questions the board may on their contract.

- Ricki Willoughby called the meeting to order at 7:02 p.m.
- Approval of the minutes: The Board read the minutes as prepared by management. John Castle made a motion to approve the minutes. Lou Bruce seconded the motion, all in favor, motion carried.
- Approval of the January 2018 Financials: the January financials were not completed as of this meeting. They will be emailed to the board when they are finished from review.
- Exercise equipment install for the North Hampton park: the equipment has been ordered and management will notify the board when it has come in and what the installation date will be.
- Tennis court light install: One light has been installed and we have received approval from the tennis court players that the light is great, it just needs to be leveled down. Management will notify McKenna to finish the install and to level the all the lights down.
- Electrical upgrades for the pool area: Progressive Electric will begin the upgrades within the next week and will be completed 10 days after start.

- Proposal to refurbish the kiddie mulch in all of the parks: completed
- Pressure washing the tennis courts: Slimebusters will be cleaning the courts this Saturday. Email notice was sent out to the members.
- Swimming Pool Contract for 2018: the board reviewed the contract and TAE answered all their questions. Ricki Willoughby made a motion to terminate GHPM and hire TAE for the upcoming swim season. Kenton Heider seconded the motion, all in favor, motion carried. Management will send the termination notice to GHPM immediately.
- Homeowner Forum: homeowners agreed with the discussions the board had and had no additional comments.

Adjournment: Ricki Willoughby made a motion to adjourn; Lou Bruce seconded; all in favor, motion carried. The meeting was adjourned at 8:12 pm. The next meeting will be the annual meeting on April 13, 2018.

*Bruce Finck*  
Signature

7/5/18  
Date

Printed Name:

*Bruce Finck*