
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON MARCH 6, 2014 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, President
Larry Smith, Secretary

Helen Bilyeu, Vice President
Kurt Evenson, Treasurer

IN ATTENDANCE

First Service Residential representatives, Tami Snell, community manager and Mike Winkler, Director of Pearland were present.

Dustin Nitz with Camp Gladiator presented a request for use of the Lake Park.

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 Snell, managing agent assisted in recording the minutes.

ADOPTION OF AGENDA

On a motion duly made and seconded, the agenda for the meeting was adopted as presented.

CONSIDERATION OF MINUTES

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors held February 6, 2014 were approved.

TREASURER'S REPORT

The January 2014 financials will be corrected and presented at the next Board meeting.

Upon a motion duly made and seconded, the FirstService Residential Management Fees schedule was approved.

Upon a motion duly made and seconded, the Section Funds Transfers were approved.

PRESIDENTS REPORT

John Fisher will contact Section 1 board about the agreement with Silverlake for amenities.

MANAGEMENT REPORT

Tami Snell reported on the inspection report, lighting inspection and monthly projects.

Tami Snell will request an update from the City of Pearland on the Fite Road Lights.

Tami Snell reported that Canady & Canady will file tax return for 2013.

Upon a motion duly made and seconded, the board approved an additional \$2,000 for the repairs of the wall at the Southfield Village Entrance. This brings the total approved amount not to exceed \$19,000.

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

No action needed

ADDITIONAL BUSINESS

Upon a motion duly made and seconded, the proposal from Camp Gladiator to use the Lake Park was approved for one session, April 17 thru May 16. The Board will evaluate the usage and consider a year contract after May 16, 2014.

Upon a motion duly made and seconded, the board accepted the resignation of Dustin Corkren from the board. Tami Snell will retrieve annual meeting sign in sheets to report on homeowners who have attended annual meetings for the last two years.

SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on April 3, 2014 at 6:30 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

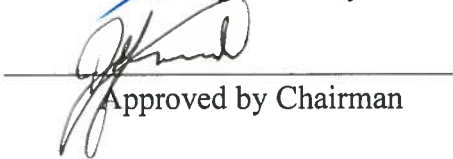
ADJOURNMENT

There being no further business the board adjourned at 8:45 pm,

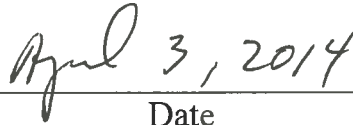
Respectfully Submitted,



Recording Secretary



Approved by Chairman



Date