

Southwyck Community Association
Minutes, Board of Directors Meeting
March 1, 2018

A regular meeting of the Southwyck Community Association Board of Directors was held on March 1, 2018 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Tony Bowlin, Vanessa Helmer and Sangeeta Bakshi. Residents: Scarlett Kutch, Carolyn Isaacson, Scott Moffatt, Lisa Mendez Charrin and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner Input: There was no homeowner input.

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

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

Business: Ms Isaacson inquired about timing for perimeter fence replacement for Huntington Park in Section IV. The Board has received one quote to date and is awaiting two more quotes before making a decision. The Board agreed to vote for and approve contractor by email to expedite the process and for work to commence as soon as possible. Ms Charrin suggested including a clause in fencing contract guaranteeing the timely completion of the works. The Board agreed to consider this suggestion. Ms Charrin also wanted more details about possible fencing system for entire Southwyck Community that the Board is exploring. Mr Bowlin resigned from the Board, effective immediately.

The Board moved to Executive Session to discuss collections and pending legal actions. The Board discussed possible candidates for the position vacated by Tony Bowlin. There being no further business, the meeting was adjourned.

Vanessa Helmer, Secretary