

Southwyck Community Association  
Minutes, Board of Directors Meeting  
April 7, 2016

A regular meeting of the Southwyck Community Association Board of Directors was held on April 7, 2016 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, and Steve Bounds. Others present: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 7:25 p.m.

Secretary's Report The minutes of the March 3rd Board meeting were reviewed. A correction was made to show that all Board members were in attendance. A motion was made to approve the minutes as amended. The motion was seconded and passed.

Treasurer's Report February financial reports were reviewed. A motion was made to change banks, and to open both a new operating account and a new reserve fund account. Potential banks identified include Frost, Chase, and Wells Fargo. Authorized signers will include Board members Helen Bilyeu, John Fisher, Lloyd Powell, Steve Bounds, Larry Smith, and Association Manager Kathy Dooley. All checks require two signatures. Ms. Dooley will sign only in an emergency. The motion was seconded and passed. A motion to approve the February financial reports was made, seconded and passed.

Business Transition Issues – Ms. Dooley was instructed to solicit bids for auditor services. Mr. Fisher is working with Texas Parks and Wildlife on restocking the fish in the pond. This is usually done in the December/January time frame. The newsletter for the Master Association does not contain much advertising, while the sections do. This will be explored. Mr. Fisher is working with the Boy Scouts concerning flag subscriptions. Discussion followed concerning a Christmas event. Silverlake does breakfast with Santa. The sections are doing most of the special events.

There has been ongoing discussion about lake fountain options. Ms. Dooley will make contact with the lake management company to find out where we are. Additional resources need to be identified for the monument sign. Existing signs need to be inspected. There has been discussion about replacing the South Manor sign, and the Lake Crest sign is damaged. Single letters should not be used in any signage. Gregory Ware serves as porter for the park area. Mr. Fisher and Ms. Bilyeu are meeting with Water Logic.

A triathlon is usually held at the lake park in May. The elementary school is holding a fun run this weekend. Lighting at all entry needs to be checked. Control should be switched from timers to photocells. The water fountains at the park are constant problems. Ms. Dooley is asked to look for local electricians and plumbers. The church received \$75 per meeting in exchange for the use of their facilities.

There being no further business, the meeting adjourned at 8:10 p.m.

Respectfully submitted,

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Kathy Dooley, Recording Secretary