
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON FEBRUARY 4, 2016 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, Helen Bilyeu, Steve Bounds, Lloyd Powell and Larry Smith

IN ATTENDANCE

Tami Smith, Community Manager, representing FirstService Residential. Cathie Tidelskie, Section One Board President and homeowner was also present.

CALL TO ORDER

Due notice of the meeting was given and a quorum being present, the meeting was called to order at 6:35 pm. The president, John Fisher, presided and Tami Smith, managing agent, assisted in recording the minutes.

ADOPTION OF AGENDA

On a motion duly made and seconded, the agenda was adopted.

Upon a motion duly made and seconded, the proposal for the Directors to maintain the seats they hold, was approved.

CONSIDERATION OF MINUTES

Upon a motion duly made and seconded, the minutes of the December 3, 2015 meeting of the Board of Directors were approved.

Upon a motion duly made and seconded, the minutes of the January 7, 2016 meeting of the Annual meeting of the homeowners were approved.

TREASURER'S REPORT

Upon a motion duly made and seconded, the financial reports of December 2015 were approved as presented.

Upon a motion duly made and seconded, the Bank Reconciliation to accompany the financials at each Board meeting, was approved.

ADDITIONAL BUSINESS

The 2015 Southwyck Community Association Questionnaire results were presented.

The Board suggested that FSR contact other HOA's to participate in a round table conversation about issues that they all have in common.

MANAGEMENT REPORT

Tami Smith reported on the inspection report.

Upon a motion duly made and seconded, the JQ Brick proposal to repair the Emerald Point entrance at a cost of \$1480.00, was approved.

Upon a motion duly made and seconded, the JQ Brick proposal to repair the fence along the South side of Southfork between Morgan and Cullen at a cost of \$1980.00, was approved.

Upon a motion duly made and seconded, the Kraftsman proposal to replace two shade Fabric covers at the Lake Park at a cost of \$2,973.00 was approved.

The Board reviewed two proposals from auditors and asked for additional proposals.

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

Upon a motion duly made and seconded, the attorney recommendations for two units were approved.

Upon a motion duly made and seconded, the Board voted to decline the Section IV counsel request for mediation.


SCHEDULE NEXT MEETING

The next meeting will be the Southwyck Master CAI Annual Meeting on March 3, 2016 at 7:00 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.

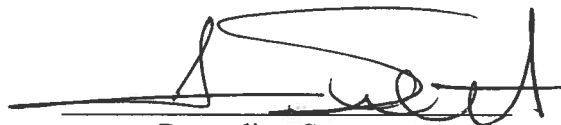
ADJOURNMENT

There being no further business the board adjourned at 8:45 PM.

Respectfully Submitted by Tami Smith



Approved by Chairman



Recording Secretary
M. Mull 3, 2016

Date