

Southwyck Community Association
Minutes, Board of Directors Meeting
March 5, 2020

A regular meeting of the Southwyck Community Association Board of Directors was held on March 5, 2020 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi, Sylvia Ngyuen and Vanessa Helmer. Residents: None. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: None

Secretary's Report: The February minutes were not available.

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

Business: The Board assessed the LakePro bid/treatment options for the lake at Southwyck Lake Park. A motion was made to approve the Aquathol option. Ms Bakshi requested that Ms Dooley ask for more detail in LakePro's monthly reports. Electrical issues at park discussed. Board agreed to add 4 more power outlets and buy good quality, 12 gauge extension cords to resolve unreliability issues for time being. At a later date, Board will consider a more permanent solution, which is also very costly. Ms Dooley to get a quote to run an electrical line under road - shorter distance - rather than from the pump. Ms Dooley to chase up bid for power washing of park and will send through to Board for email vote. Huntington Park monument update – Ms Dooley investigated and her assessment is that it needs to be repaired, not replaced, and power washed. Ms Dooley has requested bids for fence replacement and repairs and waiting for quotes to come in.

Picnic in the Park – vendor uptake slow so push needed to try and find some more. Sylvia's Boy Scout troop 507 confirmed and band confirmed. Vanessa to organize porta-potties.

LakePro arrived to run over lake treatment options with Board. Their recommendation was to go with Aquathol treatment which was what the Board had already approved at the start of the meeting. Ms Dooley raised issue of bulkhead and also took the opportunity to request that LakePro include more detail in monthly report. LakePro explained fountain problems and reassured the Board that they are now resolved.

Executive session: The Board discussed collections and pending legal actions.
There being no further business, the meeting was adjourned.

Vanessa Helmer, Secretary