

Southwyck Community Association
Minutes, Board of Directors Meeting
September 2, 2021

A regular meeting of the Southwyck Community Association Board of Directors was held on September 2, 2021, via teleconference. Board members present: Helen Bilyeu, John Fisher, Vanessa Helmer, Sangeeta Bakshi and Rick Nelson. Residents: Raquel Wear, Kathleen Blount, Homer Franklin, Cathie Tydelski and Pam Bayer. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Ms Bayer had a query about entrance at Northfork which she felt needed attention and upgrading. Ms Tydelski also had the same complaint and wanted to know when landscaping issues will be addressed. It was explained that Master board working on it but finding a company willing to advise on plantings etc. was proving problematic. Ms Bayer also had a query about dirty brickwork around monument which board explained is being addressed – vendor will be coming back to do the section they missed. Ms Blount raised issue of traffic noise on Magnolia/Morgan/Bailey. Mr Franklin expressed his wish to improve relations between Master and Section 4 and his goal to get voted onto the Section 4 board in order to achieve this.

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

A motion was made to ratify the board's email approval of Water Logic's proposal to upgrade sprinkler system to 4G, was seconded and passed.

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

Business: Ms Dooley updated board on search for landscape designer. Only one has provided additional information or cost estimate and can't begin work until January 2022. The board discussed options and decided that will likely have to buy whole package, ie get contactor to draw up design, provide and install plantings. Mr Fisher suggested exploring possibility of involving students from Texas A&M, or some other college, to come up with some landscaping designs/ideas. But in the meantime, the board agreed to book the landscape design company.

Further updates: Wall repairs taken care of. Ms Dooley still has only received one bid for survey of park. Reminder of National Night Out in October. Ms Dooley looking for

contractor to do Section 1 fence repairs. County denied request to cover any cost of repairs to damaged irrigation system. Christmas lights – discussion about options. Ms Dooley will liaise with vendor about cost and packages.

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

Vanessa Helmer, Vice President