

Southwyck Community Association
Minutes, Board of Directors Meeting

March 4, 2021

A meeting of the Southwyck Community Association Board of Directors was held on March 4, 2021 via teleconference. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi, Vanessa Helmer and Rick Nelson. Residents: Scott Feules. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Mr Feules, after attending a Section 4 board meeting and discussing the current lawsuit with them, had a number of requests for information. It was agreed that Mr Feules would send an email to Ms Dooley listing those requests, and the Board would do what they could to assist, after consultation with their lawyers.

Secretary's Report: The February 2021 minutes were reviewed. A motion was made to approve the February board minutes, was seconded and passed.

Treasurer's Report: The January financials were reviewed. A motion was made to approve the January financials, was seconded and passed. Ms Bilyeu requested that money be moved to a CD ladder and Ms Dooley suggested a sum of \$200,000. The amount was approved by the board and it was also stipulated that it be invested in domestic CDs.

Business:

Projects: Light bulbs in pavilion at Southwyck Lake Park to be replaced by end of week and other miscellaneous items will also be done, as and when stuff arrives. Lakecrest fountain is being fixed and will hopefully be running again soon. Sunset fountain needing repairs too. An electricity meter at Lakecrest has been removed and Ms Dooley trying to resolve with relevant people/companies. A lot of freeze damage – Ms Bilyeu discussed with Chris and tidy up will begin in a couple of weeks. Re-planting, clearing etc to commence towards the end of the month. May be tricky obtaining replacement plants but Chris is already looking around to source plants. Ms Bilyeu asked whether landscaping budget needed to be revised but Ms Dooley felt that the amount we had in reserve would be sufficient to cover. The board agreed that despite the devastation caused by the freeze, this would be a good opportunity to replace/change plants/trees and generally rethink landscaping around the community.

Shade structure over patio at Lakecrest Park - Ms Dooley approached 5 different companies for proposals and also asked them to quote for a wooden pergola and cost of filling in tree wells, as trees will need to be removed. Discussion about whether to replace brick floor and if so, what to replace it with but first order of business is to get an engineer to look at both structures in park and let us know if safe, and indeed possible, to replace.

Problem with Emerald Point and Southglen lights, in central median, which are on all the time. Ms Dooley to arrange for someone to check.

Discussion about hosting an event sometime in September/October, most likely a movie night, as that is most flexible and easiest option to manage re Covid. Proposed date of October 23 but the board will monitor situation and confirm closer to time.

The board proposed arranging a virtual meeting with the other sections, sometime in April/May, and include the management companies. Idea is to introduce everyone to everyone else – meet and greet, outline who does what, answer questions etc.

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

Vanessa Helmer, Vice-President