

Southwyck Community Association
Minutes, Board of Directors Meeting
June 2, 2016

A regular meeting of the Southwyck Community Association Board of Directors was held on June 2, 2016 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, and Steve Bounds. Others present: Cathy Tydelski of Southwyck Section 1, Alexa St. Julian of Section 5, and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 7:05 p.m.

Secretary's Report The minutes of the May Board meeting were reviewed. A motion was made to approve the minutes. The motion was seconded and passed.

Treasurer's Report March and April financial reports were reviewed and approved by motion made, seconded, and passed.

Business Facility Use Request – A park use request from JC Guidry for a fitness class to meet Mondays, Wednesdays, and Fridays from 5 – 5:45 am was reviewed and approved. Ms. Dooley is to ask him to be sure the group doesn't block sidewalks and that class members do not leave trash behind.

Projects – The priorities list was reviewed and updated. Pearland Signarama has not responded to requests for signage options, so Ms. Dooley has approached Fast Signs instead. HOA News and Bay Area Printing have been asked for options on printing the newsletter. The owner of Bay Area is on vacation, so that information is delayed. HOA News has said that they can't sell advertising to support a newsletter that is only published twice a year. Publishing quarterly would allow them a better chance to reduce costs through advertising. Ms. Dooley asked about getting repairs to the Lake Park pavilion. The Board would prefer to look at options for an enclosed structure. The patriotic banner was installed for Memorial Day, but needed to be moved closer to the sidewalk. Mr. Fisher is storing the banner and will put it out for July 4th.

The Board moved to Executive Session to review collections issues. A payment plan request was approved. The Board returned to regular session.

There being no further business, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Kathy Dooley, Recording Secretary