

Southwyck Community Association  
Minutes, Board of Directors Meeting  
June 4, 2020

A meeting of the Southwyck Community Association Board of Directors was held on June 4, 2020 via teleconferencing. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi 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 and March minutes were reviewed. A motion was made to approve the February and March meetings, was seconded and passed.

Treasurer's Report: The February, March and April financials were reviewed. Mr. Fisher requested that the Southwyck payment be reflected as income rather than expense. A motion was made to approve the change, was seconded and passed. A motion was then made to approve the February, March and April financials, was seconded and passed.

Business: The Board reviewed the quote for fence replacement along Fite. Motion to approve bid from Pasadena Fence was seconded and passed. Ms. Bilyeu raised issue of boards popping along new, recently repaired section and also need to repair fence around Northfork. Ms. Dooley to contact contractor. Huntington Park Monument awaiting bids but with Coronavirus shut-down, process has been delayed. LakePro reports still not detailed enough, despite request for more info. Bulkhead repairs still outstanding and no quote forthcoming from LakePro. Ms. Dooley to talk to MUD about bulkhead and road along Morgan to Northfork. Ms. Dooley to organize placing stepping stones along monument at Lakecrest as per request of home owner at annual meeting. Update on electricity meter – Centerpoint was due to install new meter but no further update. Budget for electricity may increase once all the meter issues are resolved. The Board agreed unanimously to cancel any community events for this year. Trees and vines on Cullen still an issue and with storm season now upon us, imperative to get that sorted. Ms. Dooley to get quote about running power line under road as discussed in March meeting.

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

Vanessa Helmer, Secretary