

Southwyck Community Association
Minutes, Board of Directors Meeting
September 6, 2018

A regular meeting of the Southwyck Community Association Board of Directors was held on September 6, 2018 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi and Vanessa Helmer. Residents: Gary Martin and James Herbert and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Mr. Martin had a query about the lights at Emerald Point and was informed that the contractor was due to fix them the next day. Mr. Martin also made a request for a contribution to National Night Out fund. The Board agreed to match the contribution made last year, ie: \$250.00 Mr. Herbert commented on the state of the sidewalks around the perimeter of Southwyck. It was explained that the sidewalks he was referring to were not managed by Southwyck HOA.

Secretary's Report: The minutes of the August Board meeting were reviewed. A motion was made to approve the August minutes, 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: The Board reviewed and updated the project plan. The new perimeter fence policy was discussed and the Board agreed to adopt the proposed resolution drafted by MS Farine. MS Dooley proposed power washing car park and sidewalks around playground area and replacing the wooden rods between paving stones on path. Board agreed to get a quote just for washing out the gap and replacing the wooden rods. Agreed to replace park signage which is faded and old. The Board discussed plant options for the entrances at Southglen and Southmanor. Responses to signage style for Southglen received and more opinions will be sought before making a decision. The Board approved a request for the use of Southwyck Lake Park for a birthday party. The Board agreed to do another movie night for beginning of December, likely date being December 1.

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

Vanessa Helmer, Secretary