

**Southwyck Community Association
Minutes, Board of Directors Meeting
April 4, 2024**

A regular meeting of the Southwyck Community Association Board of Directors was held on April 4, 2024, via videoconference. Board members present: Helen Bilyeu, John Fisher, Vanessa Helmer, Kevin Shaw, and Rick Nelson. Residents: Caren Fisher, Homer Franklin. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30 pm.

Homeowner Input: Mr. Franklin asked if the All-Boards Meeting was still on schedule. Ms. Bilyeu confirmed start time as 6 pm

Secretary's Report: The March meeting minutes were approved by motion made, seconded, and passed. Ms. Bilyeu asked to confirm that the minutes reflect that revised financial reports were approved.

Treasurer's Report: The February financial reports were reviewed. After review, a motion to approve the February financial reports was made, seconded, and passed. Section V still has an uncleared check. Ms. Helmer will ask the Section V Treasurer about it.

Business: *Project/Repair Updates – Clubhouse* – Ms. Discussed the preliminary drawings, concerns about potential food truck parking and potential construction/ongoing maintenance costs. Mr. Shaw asked about the possibility of a boat/kayak launch. *Brick Wall Repairs* – The Board is still waiting for additional repair proposals from Brick Restoration. *Entry Cleaning Emerald Point/Southglen.* - The Board reviewed a proposal for both high and low pressure chemical washing of the entries. They are afraid to use any high pressure as the bricks splinter easily. The bids also need to include the Fite Rd entries and the right-hand southern wall for Emerald Pointe. *Landscape Repair* – Seasonal color installation is starting today. A lot of the dead/missing shrubs have been replaced. The water meter on Northfork near Lakecrest has still not been repaired.

Special Events – There are still no volunteers for family day, so the event has been cancelled. The Board approved funding for Section National Night Out Events at \$250/section once receipts are provided. *All Boards Meeting* – The meeting is scheduled for April 9. Homer and Scott will attend from Section IV, Tony from Section V. There has been no response from Section 1. Ms. Bilyeu asked for topic suggestions.

New Business: Mr. Nelson discussed sidewalk repair needs on Morgan Road from Northfork to Lakecrest. Once a written bid is received the Board can vote on the repair and it could potentially be completed in May. 2-3 weeks of good weather are needed for the project.

Members moved to Executive Session at 7:25 p.m. Board members approved Ms. Dooley to provide a quarterly legal status update to the Section Boards. One account was approved for foreclosure.

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Kathy Dooley, Recording Secretary