

Southwyck Community Association
Minutes, Board of Directors Meeting
August 6, 2020

A meeting of the Southwyck Community Association Board of Directors was held on August 6, 2020 via teleconference. Board members present: Helen Bilyeu, John Fisher, Sangeeta Bakshi and Vanessa Helmer. Residents: Sam Prentice and Tom Erkenwick. 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 July minutes were reviewed. A motion was made to approve the July minutes, was seconded and passed.

Treasurer's Report: The May financials (with changes made as requested by Board in July meeting) and June financials were reviewed. A motion was made to approve the May financials (with changes), was seconded and passed. A motion was made to approve the June financials, was seconded and passed.

Business: Ms Dooley to notify residents about fence repairs starting next week on Fite and Cullen. New electric service proposal reviewed. Not a priority at present so the Board agreed to postpone the work and Ms Bilyeu requested that it be included in next year's budget. The Board reviewed bids for repair of Huntington Park monument. The Board agreed to award the contract to BRI, which included repairs to the foundation. A motion was made to approve BRI's bid, was seconded and passed. Work to commence in approximately 3 weeks. The Board made a motion to ratify the email vote approving LakePro's quote for pondweed treatment of Southwyck lake. The motion was seconded and passed.

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

Vanessa Helmer, Secretary