

Southwyck Community Association  
Minutes, Board of Directors Meeting  
July 11, 2019

A regular meeting of the Southwyck Community Association Board of Directors was held on June 11, 2019 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sylvia Nguyen and Vanessa Helmer. Residents: Libby Davis and Mary Ellen Strebeck of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: No homeowner input.

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

Treasurer's Report: The May financials were reviewed. A motion was made to approve the May financials, was seconded and passed.

Business: Review of Picnic in the Park – generally agreed that event was a success. However, Board felt that in future, event should be hosted during Spring break or when weather cooler. Other changes/suggestions as follows:

Parking – agreed no need to block off parking.

Need for signage to highlight Southwyck HOA booth and Southwyck involvement.

Vendors - Stick to a deadline for vendor application acceptance ie: no last-minute vendors – latest 4 days before event.

Advertising - more signs needed to advertise event.

Ms. Bilyeu discussed lake treatment - 2 bids sought from LakePro (one to treat entire lake, the other targeting Southwyck HOA areas only). Agreed that Board will discuss sharing cost with Silverlake if whole lake treated. Update on general matters. Quarterly cleaning of playground done. Perimeter fence – trees and vines along Fite/Cullen fence problematic. Ms. Bilyeu asked Ms. Strebeck to impress on Ms. Dooley importance of sending out notices to homeowners requesting that they clear their fence of vines and trim back overhanging branches, especially with hurricane season on us. Need to start planning movie night.

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

Vanessa Helmer, Secretary