

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

A regular meeting of the Southwyck Community Association Board of Directors was held on February 6, 2020 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. 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

Vote taken to determine Board members' positions for 2020. Titles agreed, a motion was made to approve new roles, was seconded and passed

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

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

Business: Picnic in the Park - Board agreed to invite Troup 507 to sell food again this year, press release to be sent out to advertize event, more signs to be made to put up around community nearer the event. Board decided to stop printing Newsletter and post on website instead. Power washing quotes for Emerald Pointe entrances reviewed and approved. Once power washing done, the Board will look at getting quotes for repairing brickwork. Perimeter fence along Cullen and Fite discussed – certain sections are particularly bad and will need replacing, other sections will just require repairing. Ms Dooley to get bids to replace Cullen to Meadowhurst section of fence along Fite and bids to repair fence behind the Commercial Centre (corner Fite and Cullen). Residents to be reminded to trim trees and shrubbery that could potentially damage perimeter fencing. Board discussed Huntington Park Monument – Ms Dooley to get bids exploring 3 options: repairing, reproducing or putting up same as Southmanor.

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

Vanessa Helmer, Secretary

