

**SOUTHDOWN COMMUNITY ASSOCIATION
MEETING MINUTES**

MEETING DATE: March 7, 2024

LOCATION: Westside Events Center, 2150 Country Place Center Parkway, Pearland TX 77584

BOARD MEMBERS:

Ricki Willoughby – President

Lou Bruce – Vice President

Kenton Heider – Treasurer

Kenneth Martin– Director

Dante Milton – Secretary – Absent

OTHERS IN ATTENDANCE:

Susana Jimenez, representing Managing Agent: Montage Community Services

(3) homeowners present.

1. CALL TO ORDER: The Board meeting was called to order at 7:00p.m. by Ricki Willoughby
2. Homeowner Forum: No h/o questions
3. APPROVAL OF MINUTES
 - a. The minutes from February 1, 2024, were presented to the Board for consideration. Kenton Heider made a motion to approve the February 1, 2024, meeting minutes, Lou Bruce seconded the motion, all in favor, motion carried.
4. FINANCIAL REPORT:
 - a. The Board of Directors reviewed the financial statements for the period ending January 31, 2024. As of the end of January the association had \$219,448.02 in the operating account and \$752,189.83 in the reserve accounts. The outstanding delinquent account totaled \$75,133.93 Kenton Heider made a motion to approve the financials as presented, Kenneth Martin seconded the motion, all in favor, motion carried.
 - b. Delinquent accounts- the board reviewed the delinquent accounts.
 - c. Violations- the board reviewed the violations. The board will work with Montage and the City of Pearland to cure violations.
5. LANDSCAPING UPDATES
 - a. Tree Trimming at North Hampton Park. -park completed
 - b. Monument refresh – completed.
6. OLD BUSINESS:
 - a. Flock Cameras – Ricki provided an update; we are waiting for the h/o to sign and return the installation agreement.
7. NEW BUISNESS:
 - a. Community Easter- set for March 30th, Ethan discussed the event.

SCHEDULE OF NEXT MEETING:

- b. Annual Meeting- April 5th
 - c. Nominations request have been sent out – Notice/Proxies will be mailed out 3.21.24
7. ADJOURN OPEN SESSION
 - a. There being no other business to discuss, Kenton Heider made a motion to adjourn the meeting. Ricki Willoughby seconded the motion, all in favor, motion carried. The meeting was adjourned at 7:31p.m.

Respectfully Submitted: MONTAGE COMMUNITY SERVICES

Signature and Title

Date

