

Southwyck Community Association
Minutes, Annual Members Meeting
January 4, 2024

The Annual Members Meeting of the Southwyck Community Association was held at 7:00 p.m. on January 4, at Calvary Baptist Church. The meeting was called to order. Board members John Fisher, Helen Bilyeu, and Rick Nelson were introduced, as well as HOA attorney Trisha Farine.

Guest Speaker Officer James White of the Pearland Police Department shared information about crime prevention and crime trends.

Secretary's Report: The minutes of the 2023 Annual Meeting were reviewed and approved by motion made, seconded, and passed.

Election: Vanessa Williams announced that there are two positions up for election. Candidates: Rick Nelson, Helen Bilyeu, and Homer Franklin. Candidates were introduced and ballots collected.

Master Board Responsibilities: Ms. Bilyeu gave an overview of the responsibilities of the Master Association and explained the different sections.

State of the Association: Mr. Fisher reviewed the repairs and projects carried out in 2023.

How You Can Participate: Ms Bilyeu reviewed opportunities for community members to participate in events, projects, and by reporting vandalism or damages to community property.

Future Projects: Mr. Nelson reviewed potential projects for 2024 including plant replacements, power washing program, All Board meetings, sidewalk repairs, and potential replacement of the pavilion with an enclosed building.

Financial Report: Ms. Dooley reviewed the October 31st balance sheet, income statements and budget categories.

A general question and answer session followed. Questions were asked about the source of violation notices, fence damage off Woodbine, and cars parked in the street with inhabitants smoking marijuana.

Election Results: Helen Bilyeu and Rick Nelson were re-elected to the Board. Door prizes were drawn.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kathy Dooley, Recording Secretary