

SOUTHWYCK – ANNUAL MEETING, 2020

- ❖ **Welcome, introduction and reading of the minutes from the 2019 annual meeting – KATHY DOOLEY**

- ❖ **Election of Directors – HELEN BILYEU**
 - **Nominations from the floor**
 - **Introduction of known candidates (2 minutes max):**
John Fisher - Scarlett Kutch - Sam Prentice
 - **Turn in ballots for count**

- ❖ **Master and boards responsibilities – SANGEETA BAKSHI**

- ❖ **State of the Association – HELEN BILYEU**

- ❖ **Financials – KATHY DOOLEY**

- ❖ **2020 Possible Projects – JOHN FISHER**

- ❖ **Q&A While votes counted (2 minutes max) – VANESSA WILLIAMS**
**** Please keep comments down to no more than 2 minutes.**

- ❖ **Election Results – KATHY DOOLEY**

- ❖ **How you can participate/Door Prize giveaway – SYLVIA NGUYEN**

SOUTHWYCK – ANNUAL MEETING, 2020

❖ Welcome & Introduction – KATHY DOOLEY

Community Manager – Kathy Dooley

President – Helen Bilyeu (2020)

Vice President – John Fisher (2019)

Secretary – Vanessa Williams (2021)

Treasurer – Sangeeta Bakshi (2021)

Director – Sylvia Nguyen (2020)

Attorneys – Trisha Farine and Chris Nichols

SOUTHWYCK – ANNUAL MEETING, 2020

- ❖ **Election of Directors – HELEN BILYEU**
 - **Call for nominations from the floor**
 - **Introduction of candidates with 2 minutes max**
 - **John Fisher (incumbent)**
 - **Scarlett Kutch**
 - **Sam Prentice**
 - **Turn in ballots for count**

SOUTHWYCK – ANNUAL MEETING, 2020

❖ Master and boards responsibilities – SANGEETA BAKSHI

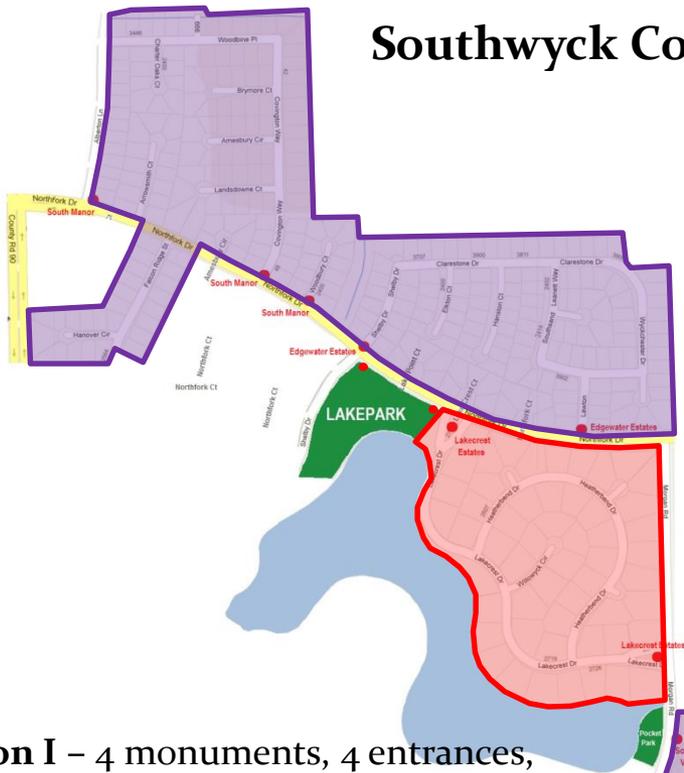
- **Collection of assessments and distribution of each section's portion of the assessments which they set each year.**
- **Landscape maintenance including but not limited to mowing, edging, blowing, plantings, mulching, pest control, irrigation system and watering of 18 entrances and 2 parks.**
- **All costs associated with the lighting & irrigation for all 18 entrances and 2 parks.**
- **Tree trimming.**
- **Repair/replacement of all perimeter fences.**

SOUTHWYCK – ANNUAL MEETING, 2020

❖ Master and boards responsibilities (continued) – SANGEETA BAKSHI

- Play equipment, sun shades, picnic tables, benches, swings, water fountains & foot washing station, volleyball court, sand box, trash cans and doggy stations in our 2 parks.**
- Upkeep of the lake & fountain with cost sharing with Silverlake.**
- Upkeep of covered structures and the 2 patio structures at our 2 parks.**
- Power washing of entrances, fences, play equipment, patios/pavilions and graffiti removal.**
- Casualty insurance for master and sections at no charge to sections.**
- Directors and officer's liability insurance for the master board.**

Southwyck Community Association – 1673 homes



Section I – 4 monuments, 4 entrances, 1 pool & pool house, 1 open field, 2 playgrounds

Section IV – 10 monuments, 14 entrances, 1 pool & pool house, 1 baseball field, 1 playground

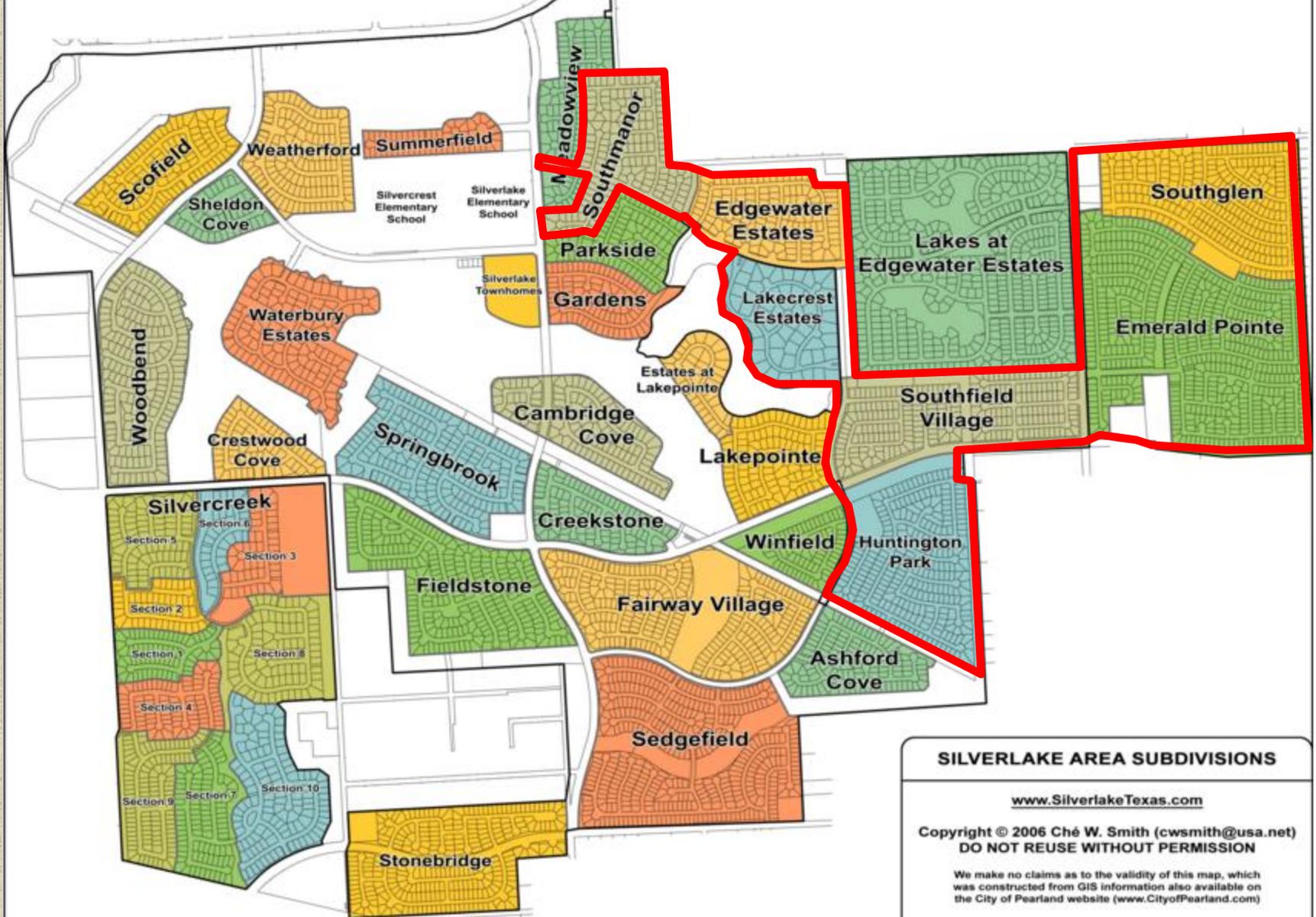
Section V – 2 monuments, 2 entrances, 1 fishing pier

Master – 2 monuments, 1 open field, 1 playground, 2 pavilions & 1 patios

- Section I – Southglen & Emerald Pointe (865)
- Section IV– South Manor, Edgewater Estates, Southfield Village & Huntington Park (755)
- Section V – Lakecrest Estates (53)
- Entrances in Southwyck (18)

Southwyck, Edgewater Estates and Silverlake Villages

Getting to know your Villages



SILVERLAKE AREA SUBDIVISIONS

www.SilverlakeTexas.com

Copyright © 2006 Ché W. Smith (cwsmith@usa.net)
DO NOT REUSE WITHOUT PERMISSION

We make no claims as to the validity of this map, which was constructed from GIS information also available on the City of Pearland website (www.CityofPearland.com)

Last Updated Jan. 25, 2006

SOUTHWYCK – ANNUAL MEETING, 2020



** Magnets available to homeowners

SOUTHWYCK – ANNUAL MEETING, 2020

❖ State of the Association – HELEN BILYEU

- Homeowner participation at monthly board meetings. Thank you for helping our association by attending and providing your input.**
- Southglen entrance repairs and upgrade completed. Homeowners helped to approve final design.**
- Added an additional fountain at the Southwyck Sunset Park.**
- Replaced drinking water fountain and foot washing station at Southwyck Lake Park.**
- Repaired wooden fences in Southglen, Emerald Pointe and Huntington Park for those homeowners who signed the release form.**
- Quarterly power washing of all play equipment and picnic tables in both parks.**

SOUTHWYCK – ANNUAL MEETING, 2020

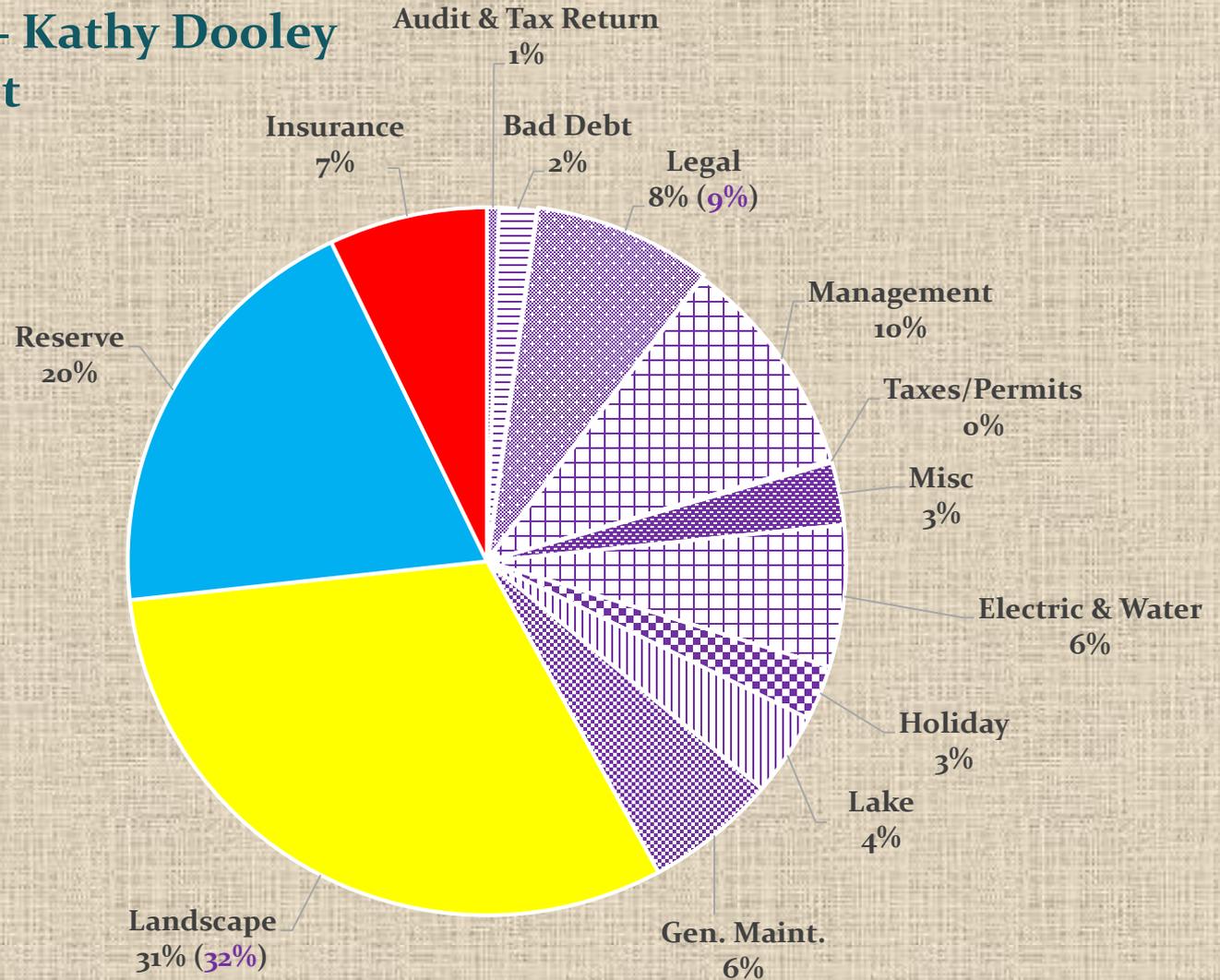
- ❖ **State of the Association (continued) – HELEN BILYEU**
 - **Completed the 2019 audit.**
 - **Continued displaying of Patriotic flags with participation from the Boy Scouts.**
 - **Replaced the faded rules and contact signs at both of our parks.**
 - **Aggressive tree trimming and removal of some dead or dying trees around our perimeter fences and at each park.**
 - **Community events at Southwyck Lake Park twice this year. To help offset the events, we offered a vendor market.**
 - **Website kept up-to-date and relevant with News & Event page usually being updated shortly after our monthly board meetings.**

SOUTHWYCK – ANNUAL MEETING, 2020

- ❖ **State of the Association (continued) – HELEN BILYEU**
 - **In 2019 Silverlake continues to share expenses for Southwyck Lake Park lake maintenance by helping with chemical treatments and fountain upkeep.**
 - **Southwyck Lake Park is used for soccer and t-ball practice, volleyball games, exercise and meditation groups, triathlon, weddings, birthday parties, family reunion, community outreach groups, Boy Scout ceremony and elementary schools end of year activities and community events.**

SOUTHWYCK – ANNUAL MEETING, 2020

❖ Financials – Kathy Dooley 2020 Budget



* Percent in parentheses is 2019 amount

SOUTHWYCK – ANNUAL MEETING, 2020

❖ 2020 – Possible Projects – JOHN FISHER (Order is not order of priority)

- **Huntington Park monument repairs.**
- **Continuing fence repair.**
- **Continued power washing program revolving entrances and fences.**
- **Update patio structure at Northfork at Lakecrest.**
- **Additional tree/bush planting.**
- **Additional electrical outlets added in at Southwyck Lake Park.**
- **Community events at Southwyck Lake Park.**
- **Explore engineering of clubhouse.**

SOUTHWYCK – ANNUAL MEETING, 2020

- ❖ Q&A while votes counted (2 minutes max) – VANESSA WILLIAMS
- ❖ Legal update - Legal
- ❖ Election Results – KATHY DOOLEY
- ❖ How you can participate / Door prize giveaway – SYLVIA NGUYEN
- ❖ Reminders:
 - Board meetings are
1st Thursday of every month at 6:30 PM
at Calvary Baptist Church. **Next meeting February 6th.**
 - Check our website for updates, especially News & Events page.
 - We need volunteers for short time periods throughout the year.
Email directors@SouthwyckTexas.com if you would like to help.

SOUTHWYCK – ANNUAL MEETING, 2020

- ❖ **How you can participate in our association – SYLVIA NGUYEN**
- **Community Events** – assist in finding opportunities where we can get our communities to come together. We are looking for low cost/no cost events and not the Disney World experience.
- **Projects** – throughout the year we have projects that we work on where we would like homeowner input. That could be anything from input on fencing, tree replacement, entrance management to adding additional equipment at our parks or repairs to existing.
- **Report** – vandalism or damage to our property, malfunction of lights at parks, fountains in lake, drinking fountain, irrigation leaks by emailing to directors@SouthwyckTexas.com.

Southwyck Community Association believes that running a successful association requires teamwork. We are once again looking for input/help from our homeowners. If you are looking for a way to actually make a difference in our community, please consider volunteering. The Southwyck CAI board reserves the right to approve all volunteers.

SOUTHWYCK – ANNUAL MEETING, 2020

❖ DOOR PRIZE GIVEAWAY!

The Southwyck CAI board thanks you for attending our annual meeting!

President – Helen Bilyeu (2020)

Vice President – John Fisher (2019)

Secretary – Vanessa Williams (2021)

Treasurer – Sangeeta Bakshi (2021)

Director – Sylvia Nguyen (2020)

We challenge homeowners to try to make it to at least a couple of our monthly meetings a year or to at least stay informed by checking out website, www.SouthwyckTexas.com News & Events page which is updated shortly after every board meeting to help you stay informed. We always welcome homeowner input the first 30 minutes of each meeting.

If you have questions about Southwyck CAI, please email us at directors@SouthwyckTexas.com and we will try to answer any question you have.