
**MINUTES OF THE ANNUAL MEETING OF THE SOUTHWYCK
COMMUNITY ASSOCIATION, INC. HELD ON JANUARY 8, 2015 AT
3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 7:00 PM.**

BOARD OF DIRECTORS PRESENT

John Fisher, President

Helen Bilyeu, Vice President

Steve and Larry Smith was not present

IN ATTENDANCE

31 lots were represented by Homeowners in attendance

Tami Snell, community manager, Justin Vidaure, community manager for Section one and Alexis Tavor, service specialist, were in attendance representing the managing agent First Service Residential, Inc. As well as, Trisha Taylor Farine, Attorney from Daughtry & Jordan.

CALL TO ORDER

Due notice of the meeting having been given and a quorum not being present, the meeting was not called to order.

NOT OFFICAL MEETING

Mr. Fisher, President, announced that the remainder of the meeting would not be an official meeting.

STATE OF THE ASSOCIATION

Mr. Fisher reported on the state of the Association highlighting the following:

- New LED lighting ballast were installed in all the light poles in the Lake Park and Pocket Park
- Irrigation timer system is being upgraded in order to have better control.
- A donation was made to the Annual Breakfast with Santa for Silverlake.
- Donated funds to the Sections Associations to sponsor National Night Out programs
- New signage was installed for Southwyck Lake Park
- Tax Exempt status was approved.
- Repair of several brick fences.
- Silverlake has agreed to share expenses for Southwyck Lake.
- New Doggie Bag stations have been installed in both parks.
- New Shade Sails will be installed over the play structure at the Lake Park.
- Christmas decorations at the Lake Park were an improvement over past years.

The Homeowners addressed the following items to the Board:

- Homeowners confirmed that the volleyball court is used, mostly by teenagers on the weekend.
- Improvements to the landscaping was questioned. John Fisher informed the homeowners that there are plans to place bushes along the fence on the east side of Cullen.
- Events at the Lake Park were discussed.
- Homeowner referred to the letter sent from Section IV. Mrs. Farine had copies of the petition filed in Brazoria County available and suggested that the homeowners read the petition.
- Questions about abandoned homes, landscaping issues and force mows were discussed.
- Trees on the median of Cullen were planted by the City of Pearland.
- The triathlon will take place on May 24th in 2015.
- Leasing of a home is allowed for long term lease, at least six months.

CALL TO ORDER

The meeting was called to order in accordance with the By-Laws for the purpose of electing members to the Board of Directors.

APPROVAL OF MINUTES

The minutes from Annual meeting January 9, 2014 were reviewed and approved.

INTRODUCTION OF CANDIDATES

Mr. Fisher introduced the candidates to the Members present. There were no additional candidate nominations from the floor. The two candidates were Lloyd Powel and Helen Bilyeu. The candidates were asked to address the Members present.

BALLOT COLLECTION

Mrs. Smith, Managing Agent, called for all ballots to be collected from the floor.

ELECTION REPORT

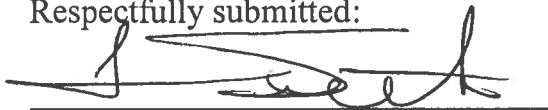
Mr. Fisher introduced the members of the Association and announced that Lloyd Powell and Helen Bilyeu were each elected to a three year term.

Tami Smith conducted the drawing for the two \$75 Visa gift cards.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 pm.

Respectfully submitted:

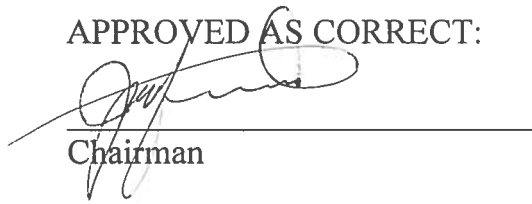


Recording Secretary

Feb 19, 2015

Date

APPROVED AS CORRECT:



Chairman