
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHWYCK COMMUNITY ASSOCIATION, INC. HELD ON MAY 8, 2014 AT 3302 COUNTY ROAD 89 PEARLAND, TEXAS 77584 AT 6:30 PM.

DIRECTORS PRESENT

John Fisher, President
Larry Smith, Secretary

Helen Bilyeu, Vice President
Kurt Evenson, Treasurer

IN ATTENDANCE

First Service Residential representative Tami Snell, community manager.
Gaye Koenning representing Koenning Fitness Solutions and Trisha Taylor Farine, attorney.

CALL TO ORDER

Due notice of the meeting was given and a quorum being present, the meeting was called to order. The president, John Fisher, presided and Tami Snell, managing agent assisted in recording the minutes.

GUEST FORUM

Gaye Koenning spoke to the board about the upcoming triathlon which will be held in the Lake Park on Sunday May 25, 2014. The water quality levels are higher than in past years. The Board agreed to monitor water quality levels bi-annually. Gaye Koenning agreed to send her past lab reports to FirstService Residential for reference.

ADOPTION OF AGENDA

On a motion duly made and seconded, the executive session was moved up in the agenda in order to accommodate the guest attorney. The agenda was adopted with changes.

EXECUTIVE SESSION

Executive session was called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

RECONVENE OPEN SESSION

Trisha Taylor Farine presented the documents for replacement of the fencing for homeowners on Morris Drive. Upon a motion duly made and seconded, the documents were approved and will be sent to Tami Snell for mailing.

Trisha Taylor Farine will prepare a response to the letter sent by SCS Management in reference to Section IV regarding the Village Assessments *and proposed Covenant changes.*

Upon a motion duly made and seconded, homeowners with \$500 or more in assessment fees past due will be sent to the attorney for collection.

Upon a motion duly made and seconded, finance fees and late charges can be written off after assessments have been paid in full.

CONSIDERATION OF MINUTES

On a motion duly made and seconded, the minutes of the meeting of the Board of Directors held April 3, 2014 were approved.

TREASURER'S REPORT

Upon a motion duly made and seconded, financials year to date were approved. *Thru March 2015*

Upon a motion duly made and seconded, the FirstService Residential Management Fees schedule for May 2014 was approved.

Upon a motion duly made and seconded, the Section Funds Transfers were approved. *Thru March 2014*

Board has requested checks be sent to Calvary Baptist Church each month after the board meeting.

Upon a motion duly made and seconded, Section I check for landscaping is to be sent in May and October on an annual basis.

PRESIDENTS REPORT

No report at this time.

MANAGEMENT REPORT

Tami Snell reported on the inspection report, lighting inspection and monthly projects.

Upon a motion duly made and seconded, the board approved the Grice and Grice proposal in the amount of \$2,770.80, to pressure wash according to Bid #3784.

Tami Snell needs to contact electrician for price quote to move the lake pump to a separate meter.

Upon a motion duly made and seconded, the board approved the insurance premium for the 2014/2015 fiscal year. Tami Snell was instructed to send all sections a copy of insurance information for 2014/2015.

Tami Snell will contact Fast Signs for pricing on lettering for the Southfield entrance.

John Fisher, board president, will present the revised SilverLake/Southwyck Park Lake Agreement to the SilverLake board.

ADDITIONAL BUSINESS

None at this time.


SCHEDULE NEXT MEETING

The next meeting of the Board of Directors will be held on June 5, 2014 at 6:30 P.M. The meeting will be held at the Calvary Baptist Church, located at 3302 County Road 89, Pearland, Texas 77584.


ADJOURNMENT

There being no further business the board adjourned at 9:15 pm

Respectfully Submitted by Tami Snell



Recording Secretary



Approved by Chairman



Date