

**SOUTHDOWN COMMUNITY ASSOCIATION
MEETING MINUTES**

MEETING DATE: February 1, 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

OTHERS IN ATTENDANCE:

Sussan Summers, representing Managing Agent: Montage Community Services

(0) homeowners present.

1. **CALL TO ORDER:** The Board meeting was called to order at 7:02p.m. by Ricki Willoughby
2. **Homeowner Forum:** No h/o questions
3. **APPROVAL OF MINUTES**
 - a. The minutes from November 9, 2023, were presented to the Board for consideration. Kenton Heider made a motion to approve the November 9, 2023, 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 October, November, and December 30, 2023. As of the end of December the association had \$44,010.40 in the operating account and \$784,486.91 in the reserve accounts. The outstanding delinquent account totaled \$72,938.27 Kenton Heider made a motion to approve the financials as presented, Lou Bruce 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. Reviewed proposal to trim trees in North Hampton Park. -19k competitive bids
 - b. Monument refresh
6. **OLD BUSINESS:**
 - a. Flock Cameras – Ricki provided an update, still waiting for COP Permits.
7. **NEW BUISNESS:**
 - a. Community Easter- set for March 30th, 3k eggs.

SCHEDULE OF NEXT MEETING:

- b. The next regular board meeting will be held on March 7, 2024
- c. Annul Meeting- April 15th- check if big room is available.

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 7:42p.m.

Respectfully Submitted: MONTAGE COMMUNITY SERVICES

Signature and Title

Date

