

Southwyck Community Association  
Minutes, Board of Directors Meeting  
June 6, 2024

A regular meeting of the Southwyck Community Association Board of Directors was held on June 6, 2024, via videoconference. Board members present: Helen Bilyeu, John Fisher, Kevin Shaw, Vanessa Helmer, and Rick Nelson. Residents: Caren Fisher, Kathleen Blount, Cathie Tydelski, Homer Franklin, and Tracy Pearson. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30 pm.

Homeowner Input: Ms. Blount asked about low water pressure at some homes, and about a sinking sidewalk on Magnolia near Versailles. Ms. Tydelski asked for an update on clubhouse plans. The designer has been in the hospital, so plans are on hold right now.

Secretary's Report: The May meeting minutes were approved by motion made, seconded, and passed.

Treasurer's Report: The April financial reports were reviewed. Ms. Dooley reported that the insurance check for vehicle damage finally came in. After review, a motion to approve the April financial reports was made, seconded, and passed.

Business: *Project/Repair Updates – Brick Wall* – The repair summary should be available next week. *Clubhouse* – Ms. Dooley asked if the Board wanted to consider locating the clubhouse where the current playground is instead of where the current pavilion is. The playground is in bad shape, and this would be a good time to remove and replace it. Additionally, we would save money on the clubhouse construction if it was moved because we wouldn't have to install piers to protect the bulkhead. *Bulkhead at Sunset Park* – Ms. Dooley asked permission to contact the attorney to pull deeds for the lake. The MUD is saying they have no ownership in anything other than the land under the lake and are not responsible for bulkhead repair. Permission was given. *Pressure Washing* – A proposal for cleaning the Emerald Pointe/Southglen areas along Cullen was reviewed. No action was taken.

*Special Events* – Flags were up at the entries for Memorial Day. A police patrol is needed at the Lake Park for July 4.

New Business: None

Members moved to Executive Session at 7:11 p.m. Litigation was approved on a delinquent account. Owners need to be notified in the next round of letters that trees should be trimmed up 3' above the perimeter walls.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kathy Dooley, Recording Secretary