

Southwyck Community Association
Minutes, Board of Directors Meeting
June 5, 2025

A regular meeting of the Southwyck Community Association Board of Directors was held on June 5, 2025, via videoconference. Board members present: John Fisher, Helen Bilyeu, Vanessa Helmer, Kevin Shaw, and Rick Nelson. Others: Homeowners Homer Franklin, Melanie Gilman, Christen Barron, and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6:30 pm.

Homeowner Input: Mr. Franklin asked for a breakdown of the insurance claim. Ms. Gilman and Ms. Barron asked why the Master Association isn't helping pay for repairs to the Section IV playground and why Section Board members were not represented on the Master Board. Discussion continued, with the point made that the Section playground is not a Master Association responsibility. The group discussed the assessment rate history for Section IV, with Mr. Franklin asking for information about other Section rates. He also asked the Section IV residents present if they would ask their neighbors how they would feel about a special assessment.

Secretary's Report: The **May** meeting minutes were reviewed. Two corrections were made. The minutes were approved as amended by motion made, seconded, and passed. A motion was made to ratify the email vote approving the Scout Flag Program for 2025, was seconded and passed.

Treasurer's Report: The April financial reports were reviewed. The Section V check is still outstanding. After discussion, a motion to approve the financial reports was made, seconded, and passed.

Business: *Tree Trim* – A proposal to trim trees at 6 different locations at a cost of \$6,187.50 was approved by motion made, seconded, and passed. *Bulkhead Repairs* – Scheduled for July 7. Mr. Nelson will follow up with contractor.

Repair Updates – Ms. Dooley reported that Pasadena Fence believes the uneven staining on the fence along Fite can be power washed off. She is waiting for his bid. There are also broken pieces along Fite between Cullen and Meadowhurst. Mr. Franklin will have a letter sent to the owner of 4519 N Webber that the tree on the fence must be removed or trimmed before the fence is repairs. Ms. Dooley has a price for **repair** from Gulf Shores Maintenance, and is waiting for the bid from Pasadena Fence. Ms. Bilyeu noted that there are trees on the Fite fence line again, and that the replacement plantings along Cullen will be held until fall.

Members moved to Executive Session at 7:48 p.m. One payment plan was approved, and one account was approved for foreclosure. Ms. Bilyeu will draft a response to Ms. Barron concerning Section representation on the Master Board.

There being no further business, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Kathy Dooley, Recording Secretary