

Southwyck Community Association
Minutes, Board of Directors Meeting
July 2, 2020

A meeting of the Southwyck Community Association Board of Directors was held on July 2, 2020 via teleconference. Board members present: Helen Bilyeu, John Fisher and Vanessa Helmer. Residents: None. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: None

Secretary's Report: The June minutes were reviewed. A motion was made to approve the June minutes, was seconded and passed.

Treasurer's Report: The May financials were reviewed. The Board requested a couple of changes, which Ms Dooley will make and then re-submit financials for Board approval.

Business: Fence repairs on Fite and along Cullen delayed by some 4 weeks due to problem getting supplies and backlog of jobs. Contractor will get onto it as soon as he can. New electrical services for Southwyck Lake Park – proposal being drafted but contractor waiting on information from Centerpoint so unable to provide estimate just yet. Sunset Park electrical problems were resolved temporarily but flared up again so Ms Dooley contacting relevant contractors and authorities to try to resolve issue. Hutington Park Monument – not a lot of progress with current contractor so Ms Dooley trying to find different companies to quote.

Executive session: The Board discussed collections and pending legal actions. There being no further business, the meeting was adjourned.

Vanessa Helmer, Secretary