

Southwyck Community Association
Minutes, Board of Directors Meeting
August 01, 2019

A regular meeting of the Southwyck Community Association Board of Directors was held on August 1, 2019 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, Sylvia Nguyen, Sangeeta Bakshi and Vanessa Helmer. Residents: Cathie Tydelski and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: No homeowner input.

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

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

Business: Email vote to treat lake was ratified. Project updates – new water fountain shipped, installation to be done within days. 70 letters sent to home owners, primarily those along Fite/Cullen, about need to keep trees trimmed which overhang the perimeter fence. LakePro chemical treatment completed on 1st August. Outstanding electrical issues being seen to and hopefully fixed. Dead tree removal to be done at Cullen/Northfork. Kathy seeking bids for tree pruning for trees along Northfork to Morgan. The Board discussed Movie Night and settled on 9th November. Chosen Charity – Forgotten Angels. Board to start thinking about movie, vendors, advertizing etc.

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

Vanessa Helmer, Secretary