

Southwyck Community Association
Minutes, Board of Directors Meeting
March 6, 2025

A regular meeting of the Southwyck Community Association Board of Directors was held on March 6, 2025, via videoconference. Board members present: John Fisher, Vanessa Helmer, Kevin Shaw, and Rick Nelson. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30 pm.

Homeowner Input: None

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

Treasurer's Report: The January financial reports were reviewed. After discussion, a motion to approve the financial reports was made, seconded, and passed. The decision was made to move the maturing CD at Chase Bank to First Citizens Bank and put it in a 9 month CD.

Business: *Irrigation Repair* – Estimates for repairs due to road construction were reviewed. The north side of the street totals \$23,352, and the south side is \$6749. A motion to approve the expenditures was made, seconded, and passed.

Project Repair Updates – Brick wall repair at Lake Pointe starts tomorrow. Ellis is working on the park light poles. The remaining brick wall repairs should start within 3-4 weeks. Playground repairs (with the exception of the shade sails) should be complete within 3 weeks. The bulkhead repair from Bulkhead Brothers has been forwarded to both the MUD and the drainage district for their approval of the scope of work. The new section of bulkhead will be 18" beyond the existing bulkhead. Ms. Dooley will send the contact info for Brazoria County to Mr. Nelson to discuss their questions.

Members moved to Executive Session at 6:55 p.m. One payment plan request was approved. A motion was made to send all past due accounts in excess of \$1000 to the attorney once their certified notices expire. The motion was seconded and passed. One account was approved for litigation, and one account was approved for foreclosure.

There being no further business, the meeting was adjourned at 7:06 pm.

Respectfully submitted,

Kathy Dooley, Recording Secretary