

Southwyck Community Association
Minutes, Board of Directors Meeting
September 05, 2019

A regular meeting of the Southwyck Community Association Board of Directors was held on September 05, 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: Gary Martin and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30pm.

Homeowner input: Request for National Night Out contribution from Mr Martin. He was assured that this was an item already on list of things to approve – all that the Board required was a receipt and photo of event.

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

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

Business: Board reviewed and approved the quote for repairs to fence along Cullen & Fite. Bid for tree trimming along Morgan and Northfork reviewed and approved. Landscaping bid for flower beds around Section IV reviewed. Board agreed to instruct landscapers to remove dead plants and work with what was still thriving but to hold off re-doing completely until after winter. Movie Night logistics discussed and Board agreed on "Up". Ms Dooley to send out email confirming Master Board's willingness to contribute to any Section celebrating National Night Out - receipt and photo of event required.

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

Vanessa Helmer, Secretary