# SOUTHDOWN COMMUNITY ASSOCIATION MEETING MINUTES

MEETING DATE: January 9, 2025

LOCATION: Westside Events Center, 2150 Country Place Center Parkway, Pearland TX 77584

## **BOARD MEMBERS:**

Ricki Willoughby – President Lou Bruce – Vice President Kenton Heider – Treasurer Kenneth Martin– Director Dante Milton – Secretary

# OTHERS IN ATTENDANCE:

Susana Jimenez, representing Managing Agent: Montage Community Services (5) homeowners present.

- 1. CALL TO ORDER: The Board meeting was called to order at 6:38pm. by Ricki Willoughby
- 2. Homeowner Forum: H/o asked questions regarding events, landscaping proposals, community parking concerns. Bod confirmed to the owners to report any suspicious activity to Pearland P.D.

#### 3. APPROVAL OF MINUTES

a. The minutes from October 3, 2024, were presented to the Board for consideration. Kenneth Martin made a motion to approve October 3, 2024, meeting minutes Dante Milton seconded the motion, all in favor, motion carried.

#### 4. FINANCIAL REPORT:

- a. Association Manager Susana Jimenez reviewed the financial statements for the period ending September & October 31, 2024. Kenneth Martin made a motion to approve the financials as presented, Dante Milton seconded the motion, all in favor, motion carried.
- b. Delinquent accounts- the board reviewed the delinquent accounts.
- c. Violations- the board reviewed the violations. The board will work with Montage and the City of Pearland to continue to monitor and cure violations.

#### 5. OLD BUSINESS:

- a. 2025 Budget Review- The Board provided owners with a re-cap of the 2025 approved budget.
- 6. NEW BUISNESS:
- a. Landscaping proposals- Brent, the owner of Murphy's, thanked the Board for the contract and provided details of the quotes presented. The Board reviewed and approved all quotes.
- b. 2025 Community Events- The Board and Committee review the events for 2025. Easter hunt event is next- flyer has been sent since a date was confirmed. Event date- April 19th
  - c. 2025 Community Goals were discussed.

## SCHEDULE OF NEXT MEETING:

- b. March 6<sup>th</sup> Board Meeting
- 6. ADJOURN OPEN SESSION
  - a. There being no other business to discuss, Susana Jimenez made a motion to adjourn the meeting.
    Ricki Willoughby seconded the motion, all in favor, motion carried. The meeting was adjourned at 7:29n m

Respectfully Submitted: MONTAGE COMMUNITY SERVICES	

Signature and Title	Date