

Southwyck Community Association
Minutes, Board of Directors Meeting
June 7, 2018

A regular meeting of the Southwyck Community Association Board of Directors was held on June 7, 2018 at the Calvary Baptist Church, 3302 County Road 89, Pearland, Texas. Board members present: Helen Bilyeu, John Fisher, and Vanessa Helmer. Residents: Cathie Tydelski and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.40pm.

Homeowner input: Cathie commented on plants growing up over sign at Emerald Pointe. Helen said she'll notify landscapers to cut back.

Secretary's Report: No minutes to review.

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

Business: Request to use park approved. Trash collection proposal submitted by P&KJI LLC approved. Proposal from Kraftsman for replacement of park benches, bins and volleyball post at Lakecrest park approved. Sunset Park bench replacement postponed as it was deemed nonessential. Proposal for new Southglen monument discussed. General consensus was in favour of Sample C design, leaving font as only element to be decided. Cathie suggested posting a notice at community pool for homeowners to decide preferred font style. Discussion of landscaping, in particular flowerbeds at Emerald Point. Agreement to remove roses from in front of Edgewater Estates monuments. Discussion about replacement fencing options for Southwyck and the need to start exploring options and cost. Discussion of pool insurance and question of correct address for community facilities raised. Cathie agreed to check and send correct address for Section 1 pool.

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

Vanessa Helmer, Secretary