

**Southwyck Community Association
Minutes, Board of Directors Meeting
April 3, 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, Helen Bilyeu, Vanessa Helmer, Kevin Shaw, and Rick Nelson. Others: Caren Fisher, Homer Franklin, Raquel Ware, Scott Feuleless, Kurt Evenson, and Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30 pm.

Homeowner Input: Mr. Franklin asked for an update on the insurance claim for storm damages. Ms. Dooley reported that the original approved claim amount was about \$37,000, but then the amount was reduced by depreciation and deductibles. Supplemental claim information has been submitted and exceeds over \$100,000 in costs, including tree work. Ms. Ware asked about the shared use agreement with Silverlake. Mr. Feuleless reported that Silverlake has terminated the agreement with Section IV based on playground conditions.

Secretary's Report: The March meeting minutes were reviewed and approved by motion made, seconded, and passed. A motion was made to ratify the email vote approving \$11,900 in electrical repairs, was seconded and passed. A motion was made and seconded to ratify the email vote approving the bid from Bulkhead Brothers for bulkhead repairs at the Sunset Park. The motion passed. Bulkhead work is about a month out. Ms. Dooley noted that the request to use the park for a bike ride fundraiser has been withdrawn. They decided not to do the bike ride.

Treasurer's Report: The February financial reports were reviewed. After discussion, a motion to approve the financial reports was made, seconded, and passed.

Business: *Shade Sail Replacement* – A proposal from McKenna Contracting in the amount of \$26,988 to replace the shade sails at the Lake Park was approved by motion made, seconded, and passed. *Landscaping* – Ms. Dooley asked for direction concerning the dead/missing shrubbery along the Cullen fence line. She was directed to get a bid to replace the shrubbery and submit it to an email vote

Park Inspection, Benches/Trash Cans – Ms. Dooley discussed the poor condition of multiple benches, swings, and trash cans in the parks. After discussion, the decision was made to budget park furnishing replacements for 2026. Standing water is an issue at the Lake Park and has been reported to Big Boy Landscaping to check irrigation. Ellis Electric will be out the end of next week to complete electrical repairs.

Members moved to Executive Session at 7:20 p.m.

There being no further business, the meeting was adjourned at 7:45 pm.

Respectfully submitted,

Kathy Dooley, Recording Secretary