



Summerlake Homeowners Association, Inc.

291 Summerlake Lane
Newport News, VA 23602
(757) 249-4429

March 25, 2019

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:

Rik Custis, President
Russell Ames, Board Member
Chris Severs, Board Member
Greg Womble, Board Member
Chris Miller, Board Member

Board Members Absent:

Other Attendees:

Dana Harrington, Office Administrator
David Ames, Pool Manager

Call To Order:

The monthly Board of Directors meeting at the Association office was called to order by Rik Custis at 7:00 PM. A quorum was established.

Review and Approval of Previous Meeting Minutes and Budget Documents:

There were no minutes for February, however the budget from February was reviewed.

Covenants Officer Report:

Inspections will be focusing on homes that need power washed. There are some homes with ongoing issues that are currently being addressed.

Upcoming Events:

Spring homeowners meeting date Tuesday, April 23
Pool community day Saturday, April 13th at 10am



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New Business:

- The board reviewed 2 new proposals and 1 from the current landscaping contractor. After a discussion it was decided to return to our previous contractor Open Hand Landscaping who will be starting by May 1st.
- The board set a budget limit of \$300 for a laptop to be used at the pool this year. Also a barcode maker and reader will be purchased for new pool passes.
- Our QuickBooks software needs updated and this will take place in the upcoming weeks.

Unfinished Business:

- The board reviewed a quote from Fosters Fence of \$550 and will be contacting them this week to begin repairs to repair the Boxley fence line. A quote for replacement has been received by 2 companies, the board is having an ongoing discussion before any decision is made about replacement.
- After a lengthy discussion the board has decided to limit the use of the clubhouse to party rentals only.

Open Forum:

The board would like to welcome both Greg Womble and Chris Miller to the board. Chris Severs will be leaving in the upcoming months and our long standing member Russ Ames has announced his intention to leave as well. This will leave us with 2 open spots for anyone who interested in joining on keeping the community a well maintained and desirable one.

We will be having our first community participation day next month by inviting individuals to help with the removal of the pool cover and getting the pool deck ready for opening day. We hope this will be one of several community days. Many hands make light work (plus keeps our costs lower!)

Adjournment: Meeting was adjourned at 7:42PM by Rik Custis