



Summerlake Homeowners Association, Inc.

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

April 22, 2019

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:

Rik Custis, President
Greg Womble, Board Member
Chris Miller, Board Member

Board Members Absent:

Russell Ames, Board Member

Other Attendees:

Dana Harrington, Office Administrator
Michele Custis, Website Admin
Ana Roman, homeowner

Call To Order:

The monthly Board of Directors meeting at the Association office was called to order by Rik Custis at 7:02 PM. A quorum was established.

Review and Approval of Previous Meeting Minutes and Budget Documents:

The minutes and budget for March were both reviewed and accepted by Rik and Greg.

Covenants Officer Report:

Inspections will be focusing on homes that need power washed. Inspections to take place later this week.

Upcoming Events:

Spring homeowners meeting date Tuesday, May 7th
Pool community day Saturday, April 27th at 2 pm
Pool opening, May 25th
Annual Fun Fest, June 22nd



Summerlake Homeowners Association, Inc.

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

New Business:

The board met with homeowner Ana Roman who expressed her desire to join the Summerlake board. After an interview she was accepted onto the team, Welcome Ana!!

Unfinished Business:

- Fosters fence has been contacted repairs should begin in May.
- The software for pool passes has been purchased leaving the new time keeping software to be started next month.
- The board reviewed duties for the pool attendant and created an application which will be posted on our website and available at the office.
- The board discussed agenda items for the upcoming spring homeowners meeting.

Open Forum:

The board discussed the possibility of hosting a Haunted Trail this Halloween for the community and guests. Ongoing discussion will take place in the upcoming months to see if this would be possible.

Also the board discussed a suggestion from a homeowner about renting a parking space for RV and boat use during the winter months. The board has some legal questions that would need answered before making a full decision at this time.

Adjournment: Meeting was adjourned at 7:52PM by Rik Custis