



*Summerlake Homeowners Association, Inc.*

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

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May 20, 2019

**RE:** Monthly Board of Directors Meeting Minutes

**Board Members Present:**

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

**Board Members Absent:**

**Other Attendees:**

Dana Harrington, Office Administrator  
Trae White, Pool Manager  
Jimmy Hardison, Covenants Inspector  
Willie Reed, Homeowner

**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:**

The minutes for April were both reviewed and accepted by Rik and Greg. The budget was then reviewed and accepted by Rik, Chris and Ana.

**Covenants Officer Report:**

Citations have been issued for a dead tree recently and the city has been contacted about an overgrown yard on a home that is currently foreclosed.

**Upcoming Events:**

Annual Fun Fest, June 22<sup>nd</sup> from 11-4pm the DJ has been booked and the board has decided on food detail.



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**New Business:**

The board discussed giving the pool employees call pay for days when the weather is spotty. A decision has not been deciding at this time however a decision to open the pool based on the weather will be made each morning around 945, and if the weather continues to be uncooperative the pool will close for the day at 5pm.

The board recently made the decision to change pool managers. We welcome former assistant manager Trae White to his new position. Trae is working closely with the board to make sure all lifeguards are certified and the pool is in top form for operations.

**Unfinished Business:**

- Fosters fence will be contacted to see when repairs will begin in June.
- Chris will be researching security camera options for us.
- Currently 4 pool attendants have been highered and 5 lifeguards for this pool season. We will be interviewing for another lifeguard position in the upcoming weeks.
- The possibility of having a haunted trail is still under way, Chris will be putting the word out in July to see if a committee of volunteers can be recruited.
- Trae and Greg are working on obtaining quotes to replace the sand filter.

**Open Forum:**

**Adjournment:** Meeting was adjourned at 7:56PM by Rik Custis