



Summerlake Homeowners Association, Inc.

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

June 17, 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

Board Members Absent:

Russell Ames, Board Member

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 7:05 PM. A quorum was established.

Review and Approval of Previous Meeting Minutes and Budget Documents:

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

Covenants Officer Report:

Trailers and campers have been more prevalent recently but are typically only present for a weekend while being cleaned for use. The city will be contacted about the removal of a tree in a homeowner's yard.

Pool Status:

A new chlorine feeder is needed because the motor on our current one is having issues, the replacement will cost \$349 for Harper and Company. The quote for both the sand filter and wall panel have not come in at this time. It is expected to be around \$30,000- 40,000 however. The lifeguards are having issues with guests disposing of their trash, Trae was advised to be the



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offenders are promptly told to clean up after themselves. Trae requested the purchase of a floating volleyball net which was approved at the cost of \$75 and the board also approved the increase wage of 1 lifeguard.

Upcoming Events:

Annual Fun Fest, June 22nd from 11-4pm the dj has been booked and the board has decided on food detail.

New Business:

The board discussed the need of having a board member become a Certified Pool Operator (CPO) this would ensure one is always available if any of our current staff decide not to return in the upcoming year. Greg has agreed to become certified.

Unfinished Business:

- Chris Miller will be walking the fence line to address needed repairs and begin then as soon as his schedule allows.
- Chris is still researching security camera options for us.
- 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:

- Dana requested creating a sitting area inside the clubhouse with donated furniture which was approved.
- The board discussed opening the pool at 10 am starting July 1st for peak season, this was approved.
- The board agreed to hold interviews for our pool attendant position for non-residents.

Adjournment: Meeting was adjourned at 8:43PM by Rik Custis