



Summerlake Homeowners Association, Inc.

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

July 22, 2019

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:

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

Board Members Absent:

Greg Womble, Board Member

Other Attendees:

Dana Harrington, Office Administrator
Trae White, Pool Manager
Jimmy Hardison, Covenants Inspector
Michele Custis, Web Master

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 and budget for June were both reviewed and accepted by Rik, and Chris.

Covenants Officer Report:

A more in depth inspection will be taking place in the upcoming weeks. This will focus on issues like wood rot etc. Also an 18 wheeler has been parking at a home recently; this will also be looked into.

Pool Status:

The estimate for salt water pool conversion has come in and is being reviewed by the board. The total is approximately \$30,000. This also includes a quote for an automated controller that would regulate the chemicals. The board is going to discuss this option further before any decision is made. Trae was approved to give a lifeguard a raise. He is hoping to hire 2 more lifeguards since we have lost a couple due to unforeseen circumstances.



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New Business:

- The board agreed to change our current trash canisters into a larger and more economical dumpster.
- A new grill will be purchased for next year's pool season.
- The board reviewed and approved a quote from Paramount Pest of \$415 to treat the office and clubhouse on a quarterly basis.
- Michele has been hard at work creating a new website for Summerlake. She presented the almost finished site to those present. The board agreed that paying for 5 years was more economical and gave us the ability to expand the site as needed. The new website should be up and running by September.

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.

Open Forum:

Adjournment: Meeting was adjourned at 8:15PM by Rik Custis