



Summerlake Homeowners Association, Inc.

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

August 19, 2019

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:

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

Board Members Absent:

Ana Roman, Board Member
Russell Ames, Board Member

Other Attendees:

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

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 July were both reviewed and accepted by Rik, Greg and Chris.

Covenants Officer Report:

Jimmy has been working on getting the tree that has fallen in the lake removed. A work order has been put in and it's expected to be removed by mid- September. If not completed within 30 days we will seek legal action.

Pool Status:

The estimate for salt water pool conversion has come in and after a thorough review the board has decided to move forward with the switch. We are targeting the week of 9/23 for the conversion to take place. The board approved the purchase of a battery powered blower for the pool and we are waiting for the parts to come in the repair the pool ladder handles.



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New Business:

- The board discussed the lifeguard fee for pool rentals, it was decided that a rate of \$40 per hour will be charged. Dana will be updating the pool rental contract.
- The board will be reviewing documents to put on the new website as they become ready, targeting a switch in September.
- There are 2 trees in separate common areas that are needing removal quotes. The board reviewed and approved the 1st quote, the removal will be scheduled for later this week. The 2nd quote will be reviewed when it available.

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 board will be rolling over a cd when it becomes mature this December into a money market account.

Open Forum:

- We have been approached by 2 separate homeowners in regards to installing benches along Summerlake lane near the office and past in a clearing to enjoy the water view. The board will discuss different bench options, placement and quantity at the next meeting.
- Chris mentioned upgrading the current pool shed to make it more lifeguard friendly. The board will be looking into options to do this including getting quotes to run electricity to the building.

Adjournment: Meeting was adjourned at 8:40 PM by Rik Custis