



Summerlake Homeowners Association, Inc.

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

September 16, 2019

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:

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

Call To Order:

The monthly Board of Directors meeting at the Association office was called to order by Rik Custis at 6:57 PM. A quorum was established.

Review and Approval of Previous Meeting Minutes and Budget Documents:

The minutes and budget for August were both reviewed and accepted by Rik, Greg and Russ.

Covenants Officer Report:

Jimmy has been working on getting the tree that has fallen in the lake removed. After some discussion we were able to come to an agreement to have the tree removed and be reimbursed for it. The tree will be removed by the end of the week.

Pool Status:

The salt water pool conversion is on schedule to begin Monday 9/23. We still have 1 hand rail that needs replaced and should be done before the end of September. Trae is looking to cover the pool on Saturday 10/05 at 1030am, we will be looking for volunteers to help. Also current pool employees will need to reapply for the upcoming season.



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New Business:

- The board discussed the possibility of getting new entry signs. It was decided that we will keep the current signs at this time and make sure they are kept clean and repainted.
- The board will be reviewing projects for next year's budget. Several ideas were mentioned: Cleaning up the nature trail, repainting the clubhouse and adding some more renter friendly ideas, a new lifeguard storage shed and an outdoor pool shower.

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.
- Benches around common grounds were discussed at this time the board will not be adding any more.

Open Forum:

Adjournment: Meeting was adjourned at 8:01 PM by Rik Custis