



Summerlake Homeowners Association, Inc.

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

October 21, 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

Board Members Absent:

Russell Ames, Board Member

Other Attendees:

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

Call To Order:

The monthly Board of Directors meeting at the Association office was called to order by Rik Custis at 7:02 PM. A quorum was established.

Review and Approval of Previous Meeting Minutes and Budget Documents:

The minutes and budget for September were both reviewed and accepted by Greg and Chris.

Covenants Officer Report:

Jimmy not present

Pool Status:

The salt water pool conversion has been completed. We are now having several leaks repaired and the pool will be winterized by the weeks end.

Upcoming Events:

Fall/ winter annual meeting is scheduled for 12/03 at 7pm in the clubhouse.



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New Business:

- The board was approached about some trees in the common area that are hitting the home beside it. A quote was received for \$975 and the board approved the removal of limbs and 2 dead trees at the corner of Summerlake Lane and Ashridge.
- The homeowner at 226 Windy Ridge contacted the board about the replacement and repair of boards along the Boxley fence. A repair quote will be obtained and discussed at the next meeting for approval.

Unfinished Business:

- 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.
- Review of the new website to take place this month.
- The entry signs will be washed and painted in spring 2020
- The board is still discussing which items to address for next years capital improvements. We will be adding rocks in the existing flower beds around the pool, and giving the inside of the clubhouse a facelift. More to come.

Open Forum:

Rik discussed the possibility of hosting monthly movie nights at the pool and tennis courts when the weather is agreeable. The board is in favor of this idea and we may host our first family night in December.

Adjournment: Meeting was adjourned at 8:11 PM by Rik Custis