



*Summerlake Homeowners Association, Inc.*

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

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November 18, 2019

**RE:** Monthly Board of Directors Meeting Minutes

**Board Members Present:**

Rik Custis, President  
Greg Womble, Board Member  
Ana Roman, Board Member  
Russell Ames, Board Member

**Board Members Absent:**

Chris Miller, Board Member

**Other Attendees:**

Dana Harrington, Office Administrator  
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 7:02 PM. A quorum was established.

**Review and Approval of Previous Meeting Minutes and Budget Documents:**

The minutes and budget for October were both reviewed and accepted by Rik and Greg.

**Covenants Officer Report:**

Jimmy has been tracking down the owner of a utility trailer that has been spotted parking in several different spots making it harder to issue a citation too. However at this time he has tracked down the owners.

**Pool Status:**

No report

**Upcoming Events:**

Fall/ winter annual meeting is scheduled for 12/10 at 7pm in the clubhouse.  
Movie night Friday 12/13 at 7pm - The Nightmare before Christmas showing at the tennis court.



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**New Business:**

- The board approved the purchase of a sound bar for the movie projector with a price limit of \$250.
- The board has begun to address the Boxley fence more aggressively. We will be getting some much needed repairs underway. After discovering the fence line is not always in line with a homeowner's property the board has decided to get a survey done. This is the first step before deciding to start replacing sections or beginning more repairs. This is going to be a lengthy process but it is one the board is aggressively looking at.

**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 is expected to go live on 12/07.
- 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 7:55 PM by Rik Custis