



Summerlake Homeowners Association, Inc.

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

January 20, 2020

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:

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

Board Members Absent:

Chris Miller, Board Member
Russell Ames, 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 both November and December were both reviewed and accepted by Rik, Greg, and Ana.

Covenants Officer Report:

Jimmy successfully tracked down the owners of 2 utility trailers and had them moved. It has been noted that numerous homes are turning green and homeowners should be adding power washing to their spring to do lists before citations are issued.

Pool Status:

No report

Upcoming Events:

The spring annual meeting is scheduled for April 21st at the clubhouse.



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The Summerlake movie series will begin in May through September once a month at the tennis court, with a special float night scheduled as well.

New Business:

- The board reviewed the 2 quotes for the fence survey and has chosen to approve the quote from Precision Measurements.
- The board reviewed quotes for new pool furniture along with different styles and colors. Once a final color has been selected they will be ordered for the upcoming season.
- The board discussed damage to the Boxley fence during a past wind storm. It was discovered the damage was from a homeowner's tree not Summerlake's. The homeowner will be notified of the needed repairs.
- The board will be transferring funds from a mature Cd into a money market account for easier access and the ability to add to it in the future.
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Unfinished Business:

- Chris is still researching security camera options for us.
- The entry signs will be washed and painted in spring 2020

Open Forum:

Jimmy found himself needing to maintain the outlet drain to the lake recently. He was only able to partially clean the drain due to access. He discussed the need of having a boat with the board so he can help with regular lake maintenance which is also part of our lake enhancement contract. The board will be reviewing quotes that Jimmy will obtain at the next meeting.

Adjournment: Meeting was adjourned at 8:27 PM by Rik Custis