



*Summerlake Homeowners Association, Inc.*

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

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February 21, 2022

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

**Board Members Present:**

Greg Womble, President  
Jon Cameron, Board Member  
Ana Roman, Board Member  
Chris Miller, Board Member

**Board Members Absent:**

Dana Harrington, Office Administrator

**Other Attendees:**

Jimmy Hardison, Covenants Inspector

**Call To Order:**

The monthly Board of Directors meeting at the Association office was done this month by email.

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

The budget was approved by Chris and Greg after being reviewed, there were no minutes to review for January since no formal meeting was held.

**Covenants Officer Report:**

Jimmy has been once again working with the city since we have number of inoperable cars in the neighborhood. We also had an RV that was moved once the owner was given notice.

**Pool Status:** waiting on quote for this season

**Upcoming Events:**

Easter Egg hunt on April 16<sup>th</sup> time to be determined

**New Business:**

No new business has been discussed

**Unfinished Business:**



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- We are still researching security camera options for us.
  - A discussion about making electronic payments for dues collection has been started. Greg along with Dana will be checking our options with the bank. Dana will be checking to see if Zelle is available from our current bank.
  - Boxley fence replacement will be evaluated, and a new quote submitted to be included in the 2022 budget.
  - The clubhouse has some maintenance issues that will be getting addressed this fall.

**Open Forum:**

**Adjournment:**