



*Summerlake Homeowners Association, Inc.*

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

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April 18, 2022

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

**Board Members Present:**

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

**Board Members Absent:**

**Other Attendees:**

Jimmy Hardison, Covenants Inspector  
Dana Harrington, Office Administrator

**Call To Order:**

The monthly Board of Directors meeting at the Association office was done this for March and April by email.

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

The budget was approved by Chris and Greg after being reviewed.

**Covenants Officer Report:**

Jimmy has been staying on top of things, nothing remarkable at this time.

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

**Upcoming Events:**

**New Business:**

Jon Cameron stepped down from the board due to health issues, 2 seats to now fill

**Closed Business:**

With approval Dana purchased 2 new Wyze cameras which allows notifications on her phone through an app.

The new pool pass software complete with electronic passes is up and running.

We had a leaking faucet in the front of the clubhouse along with a toilet. Repairs were made by Ziegler plumbing.

Spring newsletters were delivered.



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**Unfinished Business:**

- 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:**