



*Summerlake Homeowners Association, Inc.*

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

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June 20, 2022

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

**Board Members Present:**

Greg Womble, President  
Sharon Hardy, Board Member  
Corey Hardy, Board Member  
Chris Miller, Board Member

**Board Members Absent:**

**Other Attendees:**

Dana Harrington, Office Administrator  
Jimmy Hardison, Covenants Inspector

**Call To Order:**

The monthly Board of Directors meeting was done via email this month.

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

The minutes were approved by Chris and Greg after being reviewed as was the budget.

**Covenants Officer Report:**

**Pool Status:** The pool is running smoothly after the hydrostatic valve replacement, however twice now a valve has been left partially open causing us to have to partially refill the pool.

**Upcoming Events:**

We have no upcoming events schedule but will begin the process of hosting a summer event.

**New Business:**

- Ana Roman resigned from the board early this month, the board chose to welcome John Harrington to take her place. He interviewed previously with board and the board decided to bring him aboard at this time.

**Unfinished Business:**



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- The Boxley fence is still slated to begin the replacement process, unfortunately updated quotes will need to be obtained.
  - The possibility of accepting electronic payments is still in the research phase.
  - Quotes for the replacement and repair of 2 gable vents and new doors for the pool pump room.

**Open Forum:**

**Adjournment:**