



*Summerlake Homeowners Association, Inc.*

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

---

September 26, 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  
John Harrington, 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 at 7 pm, called by Greg

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

There were no minutes to review at this meeting. The budget was approved by Sharon and Greg after reviewing.

**Covenants Officer Report:**

Several cars have been removed due to improper licensing this is a city code violation whether parked on your property or street. The lake is beginning to collect the normal leaf debris expected this time of the year. Jimmy requested that he be granted permission to purchase an aquatic weed rake for \$120 which the board approved.

**Pool Status:** The pool has been covered; it was noted that our current cover is starting to tear at the seams. We will be getting a quote for replacing which will be used next fall.

**Upcoming Events:**

- Trunk or Treat will be held Monday October 31<sup>st</sup>, we will have Big Boo's BBQ food truck, and beer from Coastal Fermentory available for a food bank donation.
- Holiday vendor fair will be Sunday, November 13<sup>th</sup> from noon – 6pm



## *Summerlake Homeowners Association, Inc.*

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

- 
- Fall Homeowners Meeting will be Tuesday, November 15<sup>th</sup> at 7pm

### **New Business:**

- 2023 Budget
- Pool winterization program

### **Unfinished Business:**

- The Boxley fence will begin this fall/ winter after the board gets an updated quote from Rosenbaum fencing
- Electronic payments- our bank is now utilizing Zelle, we are now enrolled and able to accept electronic payments for dues
- Quotes for the replacement and repair of 2 gable vents and new doors for the pool pump room.

### **Open Forum:**

- The board discussed the number of delinquent accounts for 2022, all will be submitted to collections by the months end.
- The walking path has quite a few roots appearing near the bench area, the board will begin brainstorming on the best solution to keep users safe.
- There are a number of aging trees in Summerlake and the board will keep a watchful eye on those needing removed. We discovered the dam common area actually extends further than ever previously known and a tree was recently removed so not to damage a nearby home.
- Dana was given approval to purchase and replace a toilet in the women's bathroom. One was replaced this spring and now the other is having issues causing an impact on our water bill.

**Adjournment:** Meeting adjourned at 8:17pm