



Summerlake Homeowners Association, Inc.

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

January 23, 2023

RE: Monthly Board of Directors Meeting Minutes

Board Members Present:

Greg Womble, President
Sharon Hardy, Board Member
Chris Miller, Board Member
John Harrington, Board Member

Board Members Absent:

Corey Hardy, Board Member

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 John and Greg after reviewing.

Covenants Officer Report:

Overall, the neighborhood has no major issues, Jimmy did help a homeowner with the creation of a parking pad for their boat so that it meets parking regulations. Jimmy recommended the bank shoreline be treated soon for weed growth. He will be taking over more of the lake maintenance duties since the city discontinued the lake enhancement program.

Pool Status: The 2023 contract has come in and after review the board agreed to another year using Clearwater Pool Management. The board did discuss the possibility of changing the opening hours in August on weekdays only due the drop off in use during that month.

Upcoming Events:

- Easter Hunt on Saturday April 15th at 11am.
- Spring homeowners meeting TBA



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New Business:

Unfinished Business:

- The Boxley fence will begin approximately February 13th and the next section will be quoted
- The pump room door will be replaced before the pool opens, waiting for quote.
- Quotes for the replacement and repair of 2 gable vents will be obtained this spring.

Open Forum:

- 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.

Adjournment: Meeting adjourned at 7:51pm