



*Summerlake Homeowners Association, Inc.*

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

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February 27, 2023

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

**Board Members Present:**

Sharon Hardy, Board Member  
Chris Miller, Board Member  
John Harrington, Board Member  
Corey Hardy, Board Member

**Board Members Absent:**

Greg Womble, Board Member

**Other Attendees:**

Dana Harrington, Office Administrator  
Jimmy Hardison, Covenants Inspector  
Michele Custis, Website

**Call To Order:**

The monthly Board of Directors meeting was at 7 pm, called by Sharon & Chris

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

The minutes for January were reviewed and approved by: John, Chris & Corey. The budget was approved with changes due to a typo that was corrected by John & Chris after reviewing.

**Covenants Officer Report:**

Overall, the neighborhood has no major issues, he will begin citations in the upcoming month for those whose homes need power washing. The lake has no issues currently and we are still waiting for feedback from Solitude how to best maintain the health of it.

**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 15<sup>th</sup> at 11am.
- Spring homeowners meeting Tuesday, April 25<sup>th</sup>
- Community help day



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**New Business:**

- Pickleball court- the board was approached about turning one tennis court into a pickleball court. The board has approved this idea and will begin transforming the farther tennis court into pickleball courts
- Board positions were determined last night. Chris Miller is now our acting President, John Harrington our Vice President, Sharon Hardy will be next in line for operations. Corey Hardy and Greg Womble will continue to participate in which ever areas are needed.
- The clubhouse will be getting 3 new folding tables to be used for renters.

**Unfinished Business:**

- The Boxley fence section 1 is underway at the time of the meeting. We are anticipating a quote for section 2 later in March. Section 3 & 4 will most likely be done in the fall.
- 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 spray painting hazards along the path while exploring the possibility of purchasing a wood chipper so we can utilize the fallen trees and add mulch to help cover the parts of the trail where roots are most prominent.

**Adjournment:** Meeting adjourned at 8:13pm