



*Summerlake Homeowners Association, Inc.*

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

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May 15, 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  
Brett Fabian, Resident

**Call To Order:**

The monthly Board of Directors meeting was at 7:02 pm, called by Chris.

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

The minutes and budget for April were reviewed and approved by: Corey, John & Sharon. There were some minor changes made to the budget regarding the wording of each item to match our accounting profit and loss statements more closely.

**Covenants Officer Report:**

Jimmy had no remarkable issues at the time, the lake is in good condition, he is regularly inspecting homes and currently waiting on a start date for the next section of the fence.

**Pool Status:**

Right on track for Memorial weekend opening, it was inspected and had no issues. Clearwater has hired a main gate attendant for us so we should have a smooth year with less employees on their end which benefits us minimizing confusion and training.



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**Upcoming Events:**

- Possible community help day
- Saturday June 17<sup>th</sup> from noon-4pm Summer Bash

**New Business:**

- The board discussed the assignment of Greg Womble to advisor of the board due to his experience as President and tenure. He will receive communications and provide input but no longer is required to be present at each meeting going forward. Brett Fabian was approached at the homeowners meeting as a replacement board member. He attended this meeting and was unanimously accepted to serve during his time living in the community. He is active duty military with a possible reassignment in a year's time, the board is looking forward to working with him.
- The board discussed getting a quote to spruce up our basketball area. We will be looking at painting lines in the area and improvements to the net and back board.
- The board also discussed some possible community activities such as paint night, a kids tie dye event, Christmas ornament decorating etc.

**Unfinished Business:**

- Fence section 2 start date

**Open Forum:**

**Adjournment:** Meeting adjourned at 8:14 pm