

Summerlake Homeowners Association, Inc.

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

July 17, 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 Brett Fabian, 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 7:02 pm, called by Chris.

Review and Approval of Previous Meeting Minutes and Budget Documents:

The minutes and budget for June were reviewed and approved by: John & Corey.

Covenants Officer Report:

Jimmy had no remarkable issues at the time, the lake is in good condition. There is a dead tree near the tennis court and another to the entrance of the neighborhood that will be removed. Jimmy to cite homes with visible growth from their gutters, along with mildew. The 2nd section of the fence project has been completed.

Pool Status:

The board reviewed and revised the pool rules, it was also discussed that anyone younger than 2 years of age will not be charged for entrance to the pool. There are some noticeable gaps in the pool deck that will be addressed when the pool is closed.

Upcoming Events:



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New Business:

• The board discussed a recurring issue with renting the clubhouse during the summer months. Going forward with advance notice to the office upon renting the clubhouse the guest limit will be increased to 6 extra guests at \$5 each guest along with the standard 6 guests for \$2. This brings a total of 12 guests during the clubhouse rental to offset any extras fees for needed another lifeguard to be present.

Unfinished Business:

Open Forum:

Adjournment: Meeting adjourned at 8:30 pm