



Summerlake Homeowners Association, Inc.

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

April 18, 2017

RE: Annual Spring Homeowners Meeting

Board Members Present:

John Baker, President

Elaine Hardison, Vice President

Russell Ames, Board Member

Board Members Absent:

Rik Custis, Board Member

Other Attendees:

Dana Harrington, Office Administrator

Jimmy Hardison, Covenants Inspector

Call To Order:

The spring annual meeting was called to order by John Baker, President, at 7:04 PM. A quorum was not established, 23 homes were represented.

BOD Introductions:

The board members introduced themselves to those present. Including our newest members David Green and Chris Severs, also our new covenants inspector Jimmy Hardison was introduced. John took a moment to thank his fellow board members for volunteering their time to serve.

Review and Approval of Previous Meeting Minutes and Budget Documents:

The minutes from the annual fall meeting were reviewed and a motion to approve was made by John and 2nd by Elaine.

Budget Report:

The homeowners reviewed the final 2016 budget, it was noted that our income was slightly higher than predicted and our expenses were approximately \$23,000 lower than budgeted for. The most up to date 2017 budget was also available for review.

Project Status Updates:

- a) The tennis court fence and gate with repaired and realigned by Foster Fence.



Summerlake Homeowners Association, Inc.

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

-
- b) A new storage shed for the storage of pool chemicals has been purchased as well as a new basketball hoop.
 - c) We have 2 pet waste stations, one is located near the entrance of the clubhouse parking lot the other is between Hidden Lake and Season Trail. It was discussed that we need homeowners to help dispose of the waste collected. If you notice it needing bags please contact the office or if it is full **EMPTY IT!** Extra bags are located in the bottom of each can.
 - d) All the doors to the clubhouse will be replaced preferably before the pool opens.
 - e) The pool landscape edging inside the pool needs replaced. The board is looking into cost and choosing between stone or landscape timbers. Replacement will hopefully be completed before the pool is open.

New Business:

John and Elaine both announced that they will be stepping down effective in May and that there is an opening for a new board member. Chris Severs will be promoted from board designee at that time to a voting member.

Open Forum:

- Homeowner Hardeep Chawla gave those present a brief safety reminder about the dangers of walking unaware. More individuals are using electronic devices instead of being aware of their surroundings. He also reminding us that driving can be stressful but more time and a calmer disposition can promote a better outcome upon arrival at your destination.
- Homeowner Stan Zduniak became disabled a few years ago and cannot successful utilize the pool. He has requested that a handicap chair lift be installed for those in similar circumstances. The board will put this item on the agenda for the May board meeting to discuss options and properly budget for not only the purchase but the training of the lifeguards.
- Homeowner Dawn Green mentioned the use of our pool passes by nonmembers. It was noted at the time that we are changing the colors of the passes each year along with the dates on them. Also the primary homeowner's last name and address are written on them. Another homeowner mentioned having a different color pass for adult male and females as well as children. Dawn also mentioned that the sign at the entrance to the clubhouse parking lot needs painted and the numbers need replaced.
- Hardeep also asked if there was a way we can maintain a list of homeowners who can provide services such as lawn care, babysitting, and pet care. John Casey suggested that a bulletin board be installed near the office that residents can post fliers etc. on.



Summerlake Homeowners Association, Inc.

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

-
- Finally another homeowner has had a problem with the theft of their child's bike being removed from their front porch several times. The board is unaware of any other issues but reminded those to lock up their cars and place these types of items in an inaccessible area or lock them. Also please make a police report if you have an incident. A few other homeowners have mentioned installing cameras and motion detection lights at their own residences has been a valuable deterrent.

Meeting Adjournment:

Meeting was adjourned at 8:07PM by John Baker, Board President.

The fall meeting will be November 13, 2017 at 7pm