

SUMMERLAKES HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING - APRIL 11, 2024

The meeting was called to order at 7:04 pm. In attendance was Trisha Sowatske, Harlan Davis, Fred Baker, Jeanne Tassotto, Steve Lewis, Adam Rispens, Mickie Speedy.

SECRETARY REPORT: Motion: By Baker, second by Rispens, to approve the March minutes as written. Motion carried.

FINANCIAL REPORT: Motion: By Lewis, second by Davis, to approve the March financial report as written, with the division of grounds/landscaping categories updated. Motion carried.

MERGER UPDATE: It was stated that the Association Merger was filed and approved in 1998 but we still need to have 2/3 of the members' vote to carry through. We will contact the attorney to see what can be done if we don't get the votes.

QUICKBOOKS: Fred Baker is still working on getting Quickbooks online and getting the program to run in the back office.

WEBSITE: The person who created our website has passed away so we will possibly need to find someone new to carry it on if we encounter any issues or create a new one going forward.

ARCHITECTURAL REPORT:

Pond Contract - Motion: By Lewis, second by Baker to approve the Solitude 2024 service contract for the pond maintenance at \$2,570.00. Motion carried.

Landscape Contract - Motion: By Lewis, second by Davis, to accept the Espinal landscaping proposal for the 2024-25 seasons. **Motion:** By Sowatzke, second by Baker, to make some additional amendments to the landscaping contract, and give it another month until we begin the contract. Motion tabled until May.

POOL:

We have electricity. Plumbing has started in the pool shed.

Motion: By Lewis, second by Sowatzke, to approve \$12,500. to Paramount for exterior fencing around the pool area and interior fencing around the kiddie pool. Motion carried.

Motion: By Lewis, second by Sowatzke, to allot up to \$80,000. for the deck concrete and channel drains around the pool, company to be determined. Motion carried.

Motion: By Rispens, second by Davis, to purchase 6 folding picnic tables at Costco. Motion carried.

Motion: By Lewis, second by Davis, to spend up to \$2,200. for the purchase of 20 new pool lounges. Motion carried.

ADJOURNMENT: Motion: By Rispens, second by Davis, to adjourn the meeting at 9:10 pm.