

SUMMERLAKES HOMEOWNERS' ASSOCIATION

Board of Directors Meeting

August 8, 2024

Board Meeting called to order at 6:06 pm.

Board members present: Trisha Sowatzke, Fred Baker, Steve Lewis, Jeanne Tassotto. Also present was Michele Speedy and resident Dan Mueller.

- A homeowner requested that the pool be open earlier. The Board responded that currently we have a staff shortage but would look into ways we could make this and other improvements happen.

Motion: to approve the minutes as submitted, made by Steve Lewis and seconded by Fred Baker. Motion carried.

Motion: to approve the financial report as submitted, made by Steve Lewis and seconded by Jeanne Tassotto. Motion carried.

ARCHITECTURE & MAINTENANCE COMMITTEE report was submitted by Steve Lewis:

Ponds - the ponds need to be better maintained to control algae growth. A potential new contractor inspected the ponds and gave recommendations. The current contractor was contacted and made aware of our dissatisfaction.

Wasps - in response to complaints about wasps throughout Summerlakes a pest control service was contacted. Steve Lewis met with them and a wasp nest on Wildwood Court was removed as well as a large nest in a tree at Continental Park. No evidence of a wasp nest was found at Cynthia Park as reported.

Pool - the new access sidewalk on the east side of the pool is being constructed.

OLD BUSINESS

Office Computers - Fred Baker reported that he had found a consultant to address our on-going hardware problems. A software consultant has been located who will be able to get our minutes on our website.

NEW BUSINESS

Election mailings will be going out soon. Candidate forms need to be turned in by October 17th.

Party rental contracts - the current party rental policies were discussed and found to be outdated. Suggestions were made and will be incorporated in an updated contract which will be presented at the next meeting.

- Meeting was adjourned to Executive Session at 7:26 pm to discuss collection issues.