

SUMMERLAKES HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2024

The meeting was called to order by President Trisha Sowatzke at 7pm.

In attendance was Trisha Sowatzke (President), Harlan Davis (Vice-President), Fred Baker (Treasurer) Steve Lewis (Director), Cyndee Chopp (Director), Adam Rispens (Director), Mickie Speedy (Office Admin).

SECRETARY REPORT:

Motion: Made by S. Lewis, second by F. Baker, to approve the January minutes as written. Motion carried.

FINANCIAL REPORT:

Motion: Made by S. Lewis, second by C. Chopp, to accept the January financial report, with the change to make a separate line item for landscaping. Motion Carried.

COLLECTIONS:

There have been no significant updates on past due collections and/or the eviction process since the attorney was here in January.

NEW BUSINESS:

F. Baker will look into getting a second to put in Mickie's office.

The accountant has reconciled all accounts through January 2024. We have arranged for her to come in quarterly, beginning in April. We will find out how many years we need to keep records on Quickbooks and what we can delete. Fred continues to work on getting Quickbooks online.

Motion: Made by S. Lewis, second by F. Baker, to allot up to \$1,500. for the purchase of an ID/Camera/Printing system. Motion carried.

It was agreed to have Just In Time Pools to come out to maintain the hot tub every two weeks for 3 months.

There was no report or feedback on future projects at this time.

OLD BUSINESS:

H. Davis continues to work on the exercise room tv's. He says they have to go through the internet.

H. Davis also commented on the treadmills, stating that the belts do not need to be replaced as originally determined by Huff-n-Puff and there may be a few minor repairs which he can handle himself.

The top rails of the fencing will be used for railings in the locker rooms.

New soccer goals are needed for the parks. Steel ones are recommended over plastic ones.

POOL:

The tiles around the big pool have been put in, along with the depth markers. The coping has been started-with enough room left to put on deck depth markers as well. The cement has been put in the kiddie pool.

The contract for the pool shed construction has been signed. A 50% deposit will be needed to purchase the materials; they will be stored in the garage if needed. AV Concrete Co. will pour the pool shed floor. The windows will be put in on the north and south sides of the shed. The trusses will be held off until the City approves the permit for the structure.

ADJOURNMENT:

Motion: Made by S. Lewis, second by F. Baker to adjourn the meeting. Motion carried.