

SUMMERLAKES HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING - JANUARY 11, 2024

The meeting was called to order at 7:02 pm by President Trisha Sowatzke. In attendance was President Trisha Sowatzke, Vice-President Harlan Davis, Director Steve Lewis, Director Cyndee Chopp, Director Adam Rispens, and Mickie Speedy. Secretary Jeanne Tassotto attended by phone. Also joining the meeting was Paul Ochmanek from the Kovitz, Shifrin, Nesbit Law Firm.

Secretary Report: *Motion* by Steve Lewis, second by Harlan Davis to accept the December minutes as written. Motion carried.

Financial Report: *Motion* by Harlan Davis, second by Rispens to accept the December financial report as written. Motion carried.

Paul Ochmanek of KSN Law was introduced and attended the meeting to answer questions and guide the Board on the process of collections and eviction. He submitted an updated report of accounts they are currently working on.

New Business: Work on the new pool is progressing well. The concrete for the main pool has been blown in. Heaters are keeping it at proper temperature. APS has removed all of the excess concrete pieces. All the metal has been removed and hauled away. The top rails of the fence were kept and will be used for locker room railings. A large portion of fencing will need to be replaced.

We will re-post the community survey in the newsletter to gather ideas from homeowners on what they would like to have worked on next.

We have received 4 bids for the construction of the new pool shed - Renaissance, APS, Clean Edge and one other. *Motion* made by Harlan, second by Steve Lewis to approve the bid from Renaissance (with stipulations) to construct the new pool shed not to exceed \$28,000. Motion carried.

Architectural Report: The file cabinets in the small garage were replaced with a workbench. The rear tires of the truck were repaired and the oil changed. The floors in the locker rooms will be re-done this winter.

Newsletter articles will need to be turned in by January 25th.

Adjournment: Motion by Steve Lewis, second by Harlan Davis to adjourn the meeting at 9:45 pm.