

SUMMERLAKES HOMEOWNERS' ASSOCIATION

BOARD MINUTES - JANUARY 9, 2025

BOARD MEMBERS PRESENT: Adam Rispens, Harlan Davis, Fred Baker, David Harding, Steve Lewis, Jeanne Tassotto. Mickie Speedy arrived at 7:10 pm.

Motion: by Steve Lewis to approve the December minutes as submitted. Seconded by Fred Baker. Motion carried.

Motion: by Steve Lewis to accept the 2025 budget as final as submitted. Seconded by Jeanne Tassotto. Motion carried.

Motion: to accept the December Profit & Loss statement as submitted. Seconded by Steve Lewis. Motion carried.

SPA UPDATE:

DuPage County Health Department has refused to issue a permit to open the hot tub until some upgrades have been made, although the nature of the upgrades is unclear. Staff and Board are making inquiries.

ARCHITECTURE & MAINTENANCE COMMITTEE:

Steve Lewis reported on the following:

Bridge - regarding repairs, two (2) bids have been submitted and a third vendor has a meeting scheduled for January 10th.

Pond - Re-negotiation of the current vendor's contract for maintenance is under discussion, and other vendors are being sought.

Landscaping & Custodial Contract - our current vendor has submitted a contract proposal for three (3) years and it will be discussed.

Annex Building Painting - bids for stained the discolored wood walls are being sought.

Garage Heater - The garage heater was not delivered as scheduled, so the order was cancelled and a new heater has been ordered from a different vendor.

NEW BUSINESS:

Easter Egg Hunt - scheduled for April 12, 2025.

Summer Contracts - the discussion was tabled until Mickie would be present to provide input. (Executive Session)

The next Architectural/Maintenance Committee meeting is scheduled for January 23rd at 7:00 pm.

The February Board meeting is scheduled for February 13th at 6:00 pm.

Motion: to adjourn at 7:00 pm was made by Jeanne Tassotto, seconded by Fred Baker. Motion carried.

The meeting was adjourned into Executive Session to discuss collections and contracts.