Summerlakes Homeowners' Board Meeting June 13, 2024

Meeting called to order at 6:01pm.

Board members present: Trisha Sowatzke; Harlan Davis; Fred Baker; Steve Lewis; Jeanne Tassotto

Homeowner Comments - Lot 643, Jerry Sugrue, wanted to acknowledge and thank Steve Lewis for all the work he has put in on the pool and other projects. The Board whole heartily agrees and also thanks Steve for his hard work on this and other projects for our community.

Minutes submitted. *Motion* to approve made by Steve Lewis, seconded by Fred Baker. Motion carried.

Field trip to pool led by Steve Lewis. We are on schedule, and on budget. There are a few items on our punch list to be completed before the inspections can be scheduled. We have workers scheduled to complete these and are looking at an early July opening, weather permitting.

Profit and Loss statements submitted. A question was raised concerning a charge which Steve Lewis answered. The charge was for an inspection on the lake rock tow which the City required. This is the final inspection required by the City.

A *Motion* was made by Steve Lewis, seconded by Harlan Davis to approve the financial reports. Motion carried.

Architecture and Maintenance Committee - Steve Lewis reported that there had been vandalism at our play-grounds. These include a broken soccer goal at Continental Park. Also swings had been broken and others stolen. He also reported that we need to replace swing mats due to normal wear and tear. Jeanne Tassotto offered to write a news article for the July newsletter concerning the vandalism at the parks.

Meeting was adjourned at 7:01pm.

Executive Session to discuss: Contract for fitness room equipment; Collections; Abuse of Party Room contract.

Executive Session adjourned at 7:45 pm.