

SUMMERLAKES HOMEOWNERS' ASSOCIATION
BOARD MEETING
March 14, 2024

The meeting was called to order at 7:00 pm. Present were Trisha Sowatzke, Harlan Davis, Fred Baker, Jeanne Tassotto, Cyndee Chopp, Adam Rispens, Steve Lewis, Mickie Speedy. Others include Salvador Espinal, Lisa Tassotto.

SECRETARY REPORT:

Motion: By Lewis, second by Baker, to approve the February minutes as written, with a few minor corrections regarding coax cable. Motion passed.

FINANCIAL REPORT:

Motion: By Tassotto, second by Davis, to approve the February financial report as written. Motion passed. A change needs to be made in Quickbooks categories (pool, not pond).

Salvador Espinal presented his contract for the new year regarding lawn service and maintenance. Details were clarified and discussed. Further discussion will take place during Executive Session.

CURRENT BUSINESS:

Harlan Davis reported on his examination of the exercise equipment to which he has agreed to inspect routinely. He indicated that some minor adjustments need to be made but he found no major problems. It was also suggested that some foot straps on the bikes be widened, and another treadmill purchased since they are the most popular pieces of equipment.

The EGG HUNT is scheduled for Saturday, March 23rd. To date only 18 kids have registered but most likely more calls will come in before next week. Volunteers are in place. Prizes have been purchased and 1,000 eggs have been stuffed with candies.

POOL CONSTRUCTION UPDATE:

Nick from Sunset Pools stated that they are on schedule. The pool shed is up. Things still needed include the electric, lighting, concrete decking, channel drains and fencing. Bids are still being sought for these items. We will also need two landscaping spigots put in place.

Motion: By Tassotto, second by Davis, to approve Sunset Pools to complete the installation of electricity for the pool at a cost of \$37,000. Motion passed.

ARCHITECTURAL REPORT:

The lights in the basketball gym will be replaced with LED bulbs.

Pool chairs will need to be replaced. 20-25 new lounges would be ideal.

Picnic tables will remain as is for now until the pool expenses are paid and finances build up again.

ADJOURNMENT:

Motion: By Tassotto, second by Baker to adjourn the meeting at 9:15 pm into Executive Session. Motion passed.

EXECUTIVE SESSION to discuss contract and confidential legal and financial matters.