

SUMMERLAKES HOMEOWNERS ASSOCIATION  
MAY 9, 2024  
MINUTES

Meeting called to at 7:00pm

Board Members present: Trisha Sowatzke, Harlan (Nick) Davis, Fred Baker, Adam Rispens, Steve Lewis, Jeanne Tassotto

Also present: Micke Speedy

Motion to approve April Minutes made by Steve Lewis, seconded by Fred Baker - motion carried

Motion to approve April Financial reports made by Jeanne Tassotto, seconded by Adam Rispens - motion carried

President Sowatzke presented the report from KSN legal advisors concerning delinquent accounts. Secretary Tassotto requested more information concerning accounts in court be included in the future.

#### Architecture and Maintenance Committee

Director Lewis reported on meeting with City Code Enforcement department concerning the condition of the Summerlakes bridge that he, Fred Baker, Jeanne Tassotto, and Mickie Speedy attended. Various items were discussed, the City was provided with a copy of the most recent Reserve Study.

#### Pool Construction

Director Lewis reported on progress of pool construction: flashing around mechanical building furnace chimney may need to be enlarged; plumbing work in progress; plaster will need 85 degree weather to complete; concrete forms will be going in soon. We have been informed that a porous edging around the outer perimeter of the pool deck will be needed.

New tables and lounges are being sought and a way to secure a sunshade over the pool picnic area.

#### New Business

Secretary Tassotto suggested keeping part of our Reserve funds be moved to Fidelity due to the significantly higher interest rates. A motion to do this was made by Vice President Davis and seconded by Treasurer Baker. Motion carried 4 to 2 with President Sowatzke and Director Rispens opposed.

Director Rispens requested that the meeting begin at 6pm rather than 7pm. Director Lewis noted that the November Annual Meeting and Election are required to begin at 7pm. A motion was made to move all other Board meetings to 6pm by Adam Rispens, seconded by Vice President Davis. Motion carried.

A motion was made to purchase new soccer goals for \$350 by Vice President Davis and seconded by Treasurer Baker. Motion carried

Mtg adjourned 8:45pm