

**SUMMERLAKES HOMEOWNERS' ASSOCIATION  
BOARD MEETING AND ANNUAL ELECTION  
NOVEMBER 14, 2024**

Meeting called to order at 6:00pm.

Board members present: Trisha Sowatzke, Harlan Davis, Fred Baker, Adam Rispens, Steve Lewis, Jeanne Tassotto. Also present was Mickie Speedy.

Homeowners present: Mick Tinnon, Lisa Tassotto, Kevin Molidor, Deb Sonzo, Jamie Riani, Leo Riani, Larry Piet, Jim & Jessica Janus, Renee Weber.

**Motion:** to approve the October minutes as submitted by Steve Lewis, seconded by Fred Baker. Motion carried.

**Motion:** to approve the profit/loss statement as submitted made by Steve Lewis, seconded by Harlan Davis. Motion carried.

Proposed 2025 Budget: Discussion lead by President Sowatzke and Treasurer Fred Baker concerning proposed 2025 budget lead to decision that revisions need to be made due to recent, unexpected expenses. Director Rispens pointed out that the revised budget needs to be mailed out to all residents. A plan to meet this requirement was made.

**Motion:** to increase the monthly assessment by \$2.00, from \$42.00 to \$44.00 effective January 1st, 2025, was made by Director Lewis, seconded by Director Rispens, Motion carried with one nay vote.

**ARCHITECTURE & MAINTENANCE REPORT:**

Soccer goals will be left out all winter as they are still in active use.

Dead trees have been taken down and brush has been removed.

Sunset Pools has closed up the pool and maintenance building for the winter and will address the remaining punch list items in the spring.

Just-In-Time Pools is having difficulty getting the cover for the kiddie pool. Covers will be installed on both pools as soon as they arrive.

Heater in small garage needs to be replaced at an estimated cost of \$250.00.

The front entrance sign lights have been repeatedly vandalized. The ground lights have been replaced with solar lights mounted on the top of the sign in an effort to address this problem.

Changes to the pool fencing will be addressed in the spring.

Blades to the wood chipper need to be replaced.

**CLUBHOUSE & OFFICE:**

Vice-President Davis has found a new firm to handle computer maintenance.

Director Rispens has located a firm for office equipment support that works with non-profit organizations and has good recommendations.

### **POND RESTORATION:**

President Sowatzke reported that she is still waiting for the lab report on the Continental pond water and expects it to be delivered on Monday, November 18th.

### **HOMEOWNER COMMENTS:**

There were some heated comments from homeowners concerning the problems at Continental pond. The Board reported on what has been done; investigating the causes and possible solutions to this. Various proposals were made from all and work is progressing on resolving this issue.

### **ELECTION:**

President Sowatzke delivered an end of the year summary of work accomplished in 2024 and what will be facing SHA in 2025. This report will be included in the December newsletter.

The regular meeting was paused for the Annual Election. One of the candidates chose to withdraw. The remaining two candidates, Fred Baker and Jeanne Tassotto were returned to office for another term. Two seats remain vacant and candidates are being sought.

The regular November meeting resumed.

President Sowatzke was asked and graciously agreed to remain in office for another month to ensure a quorum for the December meeting.

Meeting was adjourned to Executive Session to discuss personnel, collections and contract issues.