

**SUMMERLAKES HOMEOWNERS' ASSOCIATION**  
**BOARD MEETING MINUTES - OCTOBER 10, 2024**

The meeting was called to order at 6:07pm by President Trisha Sowatzke. Board members present included Fred Baker, Harlan Davis, Steve Lewis, Adam Rispens. Also present was Mickie Speedy, Lisa Tassotto, Mick Tinnon, Kevin Molidor, James Riani, Leo Riani, Deb Sonzo.

The residents attending were there to discuss the incident that happened with the fish in Continental pond. A re-cap of that day (Sept. 21st) was given and many questions and concerns were presented.

Resident Jamie Riani gave a presentation on the ponds with before/after photos and a synopsis of what happened. Further questions and concerns were expressed:

- Fountain being off had nothing to do with the mishap
- Copper sulfate was used and discussion on what should not be used in a pond that size
- Testing can be done but will cost and take some time.
- What is the next step? Are we going to hold Solitude responsible? What's the plan?
- EPA, DNR, Board of Health are being contacted.
- The main question is why things have not been moving ahead.

Davey Resource Group will be taking care of the banks around the pond. We will be pulling out the invasive plants.

-Director Adam Rispens left the meeting at 7:12 pm.

***Motion:*** By Lewis, second by Baker, to approve the September minutes as submitted. Motion carried.

***Motion:*** By Lewis, second by Davis, to approve the September financial report as submitted. Motion carried. The proposed budget was presented and approved, based on the current \$42.00 monthly assessment. A \$1.00 increase in assessments for 2025 is possible.

**ARCHITECTURAL/POOL REPORT:**

New lighting is needed for the front sign.

Two trees across from the Clubhouse will be removed.

***Motion:*** By Lewis, second by Baker, to have Sunset Pool do the pool closing this year at a cost of \$3,600. Motion carried.

***Motion:*** By Lewis, second by Davis, to approve the purchase of new pool covers from Just-In-Time at a cost of \$10,085.98. Motion carried.

Question of fence at south side of pool-move fence or put grass down? Subject was tabled.

**ACTIVITIES:**

The Halloween/Fall Fest will be held on Saturday, October 19th. There will be a bounce house, hayrides, movie, games, bonfire, hot dogs, popcorn, hot chocolate. All activities will be held outdoors.

**Motion:** By Baker, second by Davis, to approve the changes made in the Annex Party Rental contract as submitted. Motion carried.

**Motion:** By Baker, second by Davis, to approve and accept the updated collection process as submitted, to take effect as of November 1, 2024. Motion carried.

**Motion** to adjourn the meeting at 8:25 pm. Motion carried.