

SUMMERLAKES HOMEOWNERS' ASSOCIATION

BOARD MEETING - SEPTEMBER 12, 2024

The meeting was called to order at 6:01 pm by Vice-President Harlan Davis.

Board Members present: Harlan Davis, Fred Baker, Adam Rispens, Steve Lewis, Jeanne Tassotto. Mickie Speedy was also present.

Motion: To approve the August minutes as submitted: made by Adam Rispens, seconded by Fred Baker. Motion carried.

Motion: To approve the August financial reports as submitted: made by Jeanne Tassotto, seconded by Steve Lewis. Motion carried.

Motion: Made by Jeanne Tassotto, seconded by Fred Baker to approve the updated collections policy as submitted and amended. Motion carried.

Architecture and Maintenance Committee:

Pool - Steve Lewis reported that we have received a quote for pool covers. The Board requested that he seek out at least one other for comparison. He also reported that the outstanding punch list items are scheduled to be addressed after the pool closes.

The Board decided that the last day the pool would be open is September 22nd.

Ponds - Steve Lewis and Jeanne Tassotto reported that the ponds north of Batavia Road have had an algae problem all summer which has been reported to the current vendor. They met with a potential new vendor who made several recommendations for remediation. One of these was to clear out the pond banks from invasive plant species and replace these with native ones. Jeanne Tassotto suggested that this project could be started by our landscaping crew to finish out the season.

New Business:

-Fred Baker reported that internet access and other computer issues recurred shortly after our first visit by our new computer hardware consultant. It was decided to call this vendor back to address these issues.

-Jeanne Tassotto reported that three photo backdrops were donated to SHA. These backdrops would be hung and made available for homeowners to use as backdrops for holiday photos.

-Harlan Davis reported that one of the exercise machines (elliptical) is outdated so replacement parts are no longer available. He recommended that we continue to use it, performing only routine maintenance, until it fails and then replace it. He also reported that we have a new maintenance company that will provide the same level of service for a lower price.

-Steve Lewis reported that the State has asked for a letter from the SHA approving the construction of a bike path along Route 59 and bordering our property. The Board indicated approval of this project.

Motion to adjourn the meeting at 7:06 pm was made by Fred Baker, seconded by Jeanne Tassotto. Motion carried and entered into Executive Session to discuss personal issues.