SUMMERLAKES HOMEOWNERS' ASSOCIATION

BOARD MEETING - SEPTEMBER 11, 2025

The meeting was called to order at 6:01 pm. In attendance was Adam Rispens (President), Harlan Davis (Vice-President), David Harding (Director), Steve Lewis (Director), Mickie Speedy.

Motion: By Lewis, second by Davis to approve and accept the August minutes as submitted. Motion carried.

Motion: By Lewis, second by Davis to approve and accept the August financial report as submitted. Motion carried.

The Fidelity Investments are looking good. Interest rates are dropping. Next year's budget is being worked on and will be included in the election ballot mailing.

The next Board election will be on November 13th. There will be five (5) positions open. Candidate forms will be mailed out soon with a return date of October 15th. Voting ballots will be mailed out by October 23rd.

POOL/SPA:

No word on the hot tub as of yet.

15 new loungers were purchased for next pool season which will give us a total of 42.

Motion: By Harding, second by Davis to accept the bid from Sunset Pool for the pool closing at $4,700 to keep the warranty going. Motion carried. The lift is not working and some tiles need repair-these items will be taken care of in the spring. Closing is planned for September 20th.

ARCHITECTURAL REPORT:

Bridge - Steve Lewis will purchase wood to upgrade the bridge (24-4x6's to replace the planks and 2x4's for the rails. He stated that for $15-20,000 we can do everything. The City has been non-committal as to what they specifically want done.

Pond - Steve Lewis wants to have McCloud come in and give an evaluation on the big pond regarding the sediment, possibly give an assessment/presentation at a Board meeting. Dave Harding suggested that surrounding homeowners be invited.

Trees - There are two dead trees on Shaw that need to be removed, along with a tree off of Danbury that needs some trimming.

Plumbing - We have received two bids for the plumbing work needed in the women's locker room. Steve Lewis thinks we can do a small section at a time.

Lights - We are looking into getting the lights around the playground pathway repaired or replaced; looking into the possibility of new lights in the basketball gym and along the back sidewalk ramp.

Antennae - Harlan Davis mentioned renting a lift for approx. $250.00 to repair the tv antennae.

ADJOURNMENT:

Motion: By Lewis, second by Davis to adjourn the meeting at 7:10 pm. Motion carried.