SUMMERLAKES HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS/ANNUAL ELECTION MEETING

NOVEMBER 13, 2025

Meeting called to order at 6:00 pm. In attendance was Adam Rispens (President), Harlan Davis (Vice-President), Steve Lewis (Director), David Harding (Director), Mickie Speedy. Residents attending included Brian Sweeney, Rafat Ali, Syed Ali, Patricia Briley, Anum Zahra, Frank Palenica, Miriam Ferryia and Cyndee Chopp.

Motion: By Lewis, second by Davis to approve the October meeting minutes as submitted. Motion carried.

Motion: By Harding, second by Lewis to approve the October financial statement as submitted. Motion carried.

Motion: By Lewis, second by Davis to approve the proposed budget for 2026. Motion carried.

Motion: By Lewis, second by Harding to approve a one dollar increase in monthly assessment fees. Motion carried. Monthly assessments will be $45.00 beginning January 1, 2026.

SPA UPDATE:

All permits have been submitted to the state engineer and we are still awaiting their report for repairs.

ARCHITECTURAL REPORT:

Lewis reported that some work on replacing the boards on the bridge has started. He would like to see the remaining work done in-house but there could be a matter of additional insurance since Espinal's is contracted out and not an SHA employee.

Lewis is looking into replacing the lights in the basketball gym.

The soccer goals at the parks have been destroyed again. If replaced we will look into getting metal ones, possibly in the spring.

Regarding the pipes in the locker rooms, Hogan Plumbing will re-bid the new work for the plumbing. We are looking at a cost of approximately $22,000.

Lewis mentioned contacting a company called Hang It Up TV to get the tv antennas up and running.

NEW BUSINESS:

Adam Rispens mentioned the poor look and unsafe condition of the fire pit and that it should be repaired.

It was brought up that several residents are still not receiving the monthly newsletter. We will have someone from tech look into the problem.

Motion: By Davis, second by Harding, to approve the removal of a dead tree and brush at the Continental pond at a cost of $2,200. Motion carried.

Once again SHA will hold a Holiday Light Contest in December. There will be a $100.00 cash prize for the top three contestants.

Meeting adjourned at 7:00 pm to go into the Annual Election Meeting.

ANNUAL ELECTION MEETING

NOVEMBER 13, 2025

The meeting was called to order at 7:00 pm.

Attendees signed in and ballots were distributed.

The slate of candidates was announced. Those on the ballot are:

David Harding, Harlan Davis, Susan Meduga, Syed Ali, Frank Palenica

-Ballots were distributed and residents voted.

-While ballots were being counted there were homeowner comments:

Complaints were made that the SHA landscaping crew isn't doing a sufficient job around the common areas; weed whacking, garbage pickup, sidewalk edging.

Thanks went out to Adam Rispens and Steve Lewis for their time served on the Board in the past years.

-Ballots were tallied and results were as follows:

David Harding (33)

Harlan Davis (33)

Frank Palenica (33)

Syed Ali (33)

Susan Meduga (30)

-Welcome to the new Board members. We say goodbye to Adam Rispens and Steve Lewis.

-Board officers were chosen as follows *:

David Harding - President

Harlan Davis - Vice-President

Fred Baker - Treasurer

Frank Palenica - Secretary

Jeanne Tassotto - Director

Syed Ali - Director

Susan Meduga - Director

Subject to change at next Board meeting.

-Meeting was adjourned at 7:45 pm.