# SUMMERLAKES HOMEOWNERS' ASSOCIATION
# BOARD OF DIRECTORS MEETING
# June 11, 2026

The meeting was called to order at 7:00 pm by President David Harding. In attendance was David Harding, Harlan Davis, Fred Baker, Frank Palenica, Patricia Briley, Syed Ali, Mickie Speedy. Homeowners present included Steve Lewis and Kerry Tabb.

**GENERAL BUSINESS:**

***Motion:*** By Davis, second by Briley, to approve the May meeting minutes as submitted. Motion carried.

***Motion:*** By Davis, second by Briley, to approve the May financial report as submitted. Motion carried.

David Harding has been working on a new format for getting the budget into QuickBooks and spreading it across the year; keeping track along with the monthly profit and loss.

***Motion:*** By Palenica, second by Davis, to look into some short term CD's with Fidelity. Motion carried.

The Reserve Study has been completed and the report received and distributed to the Board.

**OLD BUSINESS:**

***Motion:*** By Palenica, second by Davis, to approve the estimate from McCloud Aquatics for consultation on sediment removal at Continental Pond at a cost of $1700. Motion carried.

***Motion:*** By Palenica, second by Davis, to look into some short term CD's with Fidelity. Motion carried.

We are still waiting on the inspections by the State and County for the hot tub. A new spa heater has been ordered.

**NEW BUSINESS:**

There was some discussion on purchasing a new lap top and possibly a desk top computer for Mickie's office.

**COMPUTER:** Motion: By Palenica, second by Ali, to allot up to $3,000 for the purchase of a new computer system. Motion carried.

**POOL:** It was recommended that we go with Just In Time Pool Service going forward for the pool opening and closing and any other needs, as Sunset Pools is not following through with their duties as required. Sunset Pools will not be paid until they completed the requested tasks.

**GYM LIGHTING:** Motion: Upon approval of the spec sheets, to approve the bid from Arrowhead Electric to replace the lighting and fans in the basketball gym, not to exceed $6,000. Motion carried.

There was some discussion on looking into a new insurance company for our general liability and workman's comp coverage.

We need to get started on budget planning for next year.

**BRIDGE:** Motion: By Palenica, second by Davis, to hire Structural Enginuity to assess the bridge and propose a plan for restoration at a cost of $16,500. Motion carried.

**ADJOURNMENT:** The meeting was adjourned at 8:25 pm into Executive Session.