

Summerlyn HOA Board of Directors Meeting

02/10/2022 - virtual meeting via Zoom

The meeting was called to order at 6:34pm

ATTENDEES

Tom

Chris W.

Stephanie

Kristie

Sally

Chris A.

Matthew

Subhas

Shawna

1. Review of Officer Duties and Committees

- Tom and past board members provided descriptions of each of the officer duties and the Board nominated and approved the following positions:
 - ❑ Stephanie - President (1 year left in term)
 - ❑ Sally - Vice President (2 years left in term)
 - ❑ Shawna - Secretary (3 years left in term)
 - ❑ Kristie - Treasurer (1 year left in term)
 - ❑ Chris A. (2 years left in term), Matthew (1 year), and Subhas (3 years) - ARC
- The committee positions were discussed as well. Note that the Board wished to reach out to residents in hopes of obtaining partnerships to run the committees.
 - ❑ Social Media/Facebook Admin: Steph/Sally
 - ❑ Community Outreach: Sally/Shawna
 - ❑ Beautification: Sally/Subhas
 - ❑ Parking: Shawna/Subhas/Kristie
 - ❑ AquaTech: Chris A./Subhas/Steph
 - ❑ Triple R - Landscaping: Kristie/Matt
 - ❑ Sonitrol Security: Chris A./Matt
 - ❑ Webmaster: Kristie/Sally
- Permissions, passwords, and codes were marked to be updated due to the change in board officers over the next two months.

2. Review of Upcoming Projects

- Steph briefly updated the new members on the **pool resurfacing** project/timeline
 - ❑ Two estimates have been received and will be reviewed in March
- **Traffic study/crosswalk** across Glen Laurel Rd.
 - ❑ Steph is in contact with NCDOT
 - ❑ Two options - a crosswalk near the park entrance or the second option is in the middle of the two Summerlyn entrances on OAT
- Board members voted **in agreement** to send current overdue dues accounts (two quarters past) to collections
 - ❑ Kristie will update the portal and Colie
- Steph has gathered a group of volunteers to go door-to-door and obtain signatures for the GL sidewalk transfer. We are very close to the 80% in favor goal and hope to be done at the end of the month..
 - ❑ Chris W. is assisting until the goal is reached

3. Action Items

- **Steph** - Update permissions, passwords, and codes and share with the board
- **Steph** - Stay in contact with Mark at NCDOT
- **Chris/Steph** - contact AquaTech for information on the 2021 pool season
- **Kristie** - update bank account(s)

The next HOA board meeting has been scheduled for Thursday, March 10th, at 6:30pm.

Meeting concluded at 7:41pm.

President - Stephanie Lanier

Vice President - Sally King

Secretary - Shawna Poteat

Treasurer - Kristie Linder

ARC - Chris Allen, Matthew Boyle, Subhas Rai