# Summerlyn Homeowners Association

# Meeting Minutes

March 26, 2019

1. Call to order

Meeting adjourned called to order the regular meeting of the Summerlyn HOA at 7:00 on March 26 at Tom’s Home.

1. Roll call

Ben – President, Mary – VP, Tom- Treasurer, Brianna – Secretary, Jason – ARC, Chris – ARC

1. Approval of minutes from last meeting

The minutes from February meeting were approved

1. Open issues
	1. Approval of the Swim Lessons from 10:00 to 12:00
2. The instructor will escort all students out of the pool after each lesson
	1. New Pool attendant will be at the pool at noon
	2. Jason stated that there was only one request sent for review to ARC, which was received on 3/26/19
	3. Community yard sale is scheduled for April 13th
		* 1. It was suggested that we advertise on sites like: Craig’s List, Next Door, etc
	4. May 4th the pool will open for the season.
		* 1. Approved that the July 4th party would be held on July 6th
	5. Bank account
		1. Approved last meeting that the board will have a bank account at Fidelity Bank
		2. The bank account will have only the President, Vice President, & Treasurer on the bank documents.
		3. 2 debit cards will be ordered with checks and deposit slips.
	6. Discussed community website
		1. Board will give Tom a debit card to get the website started
	7. Playground bids
		1. Change one of the bids from rubber mulch to wood mulch, this would save on the overall cost
	8. Exercise Station
		1. Will ask Shana to get quotes
	9. Community Poll
		1. Ask the community what they would prefer to have: playground, exercise station, gazebo, etc.
	10. Check on the empty lot on Mulberry Banks, see if it belongs to Dan Ryan or not. board thinks it’s too small for a home to be built
	11. Chris will contact Criterium and let them know that the board has approved the bid for the reserve study
		1. Will wait on the contract and then provide them with a $130 check to start the study
3. New business
	1. April Board meeting will be held at the Clayton Center at 7, April 23
		1. The pool hearing –
			1. homeowners that are delinquent on HOA dues will have their key fobs turned off
	2. Ben announced he has orders from Air Force to go to Florida for training until October 2019. He will be keeping in touch with board business from Florida during his time there.
4. Adjournment

Meeting adjourned.