

# Summerlyn HOA Board of Directors Meeting

06/01/2020 - members met at the pool

*The meeting was called to order at 6:35pm*

## ATTENDEES

Tom

Chris

Stephanie

Paul

Shawn

Kristie

## 1. **Old Business**

- Tom updated the board that all accounts and information is with the new law firm now.
- We are going to table the FB survey to gauge resident interest in adding a lease initiation fee to the covenants.
- Kristie is in the process of adding the current board members to the bank account and is about half-way complete.
- ARC standards and applications have been updated. **Once Paul gives approval these will be used going forward.**
- We are tabling street parking signage as there isn't complete agreement on the idea.
- All of the neighborhood signs have been cleaned and look fantastic. The second sign was done for \$50. **Invoices have been sent to Jacqueline to pay.**
- Movie night will be on 6/28 at 8pm and the movie selection is being decided via a FB survey.
- Trees on the greenway will be done within the next two weeks. The contact is one of Robbie's.
- Food trucks:
  - ❑ Hard to book this time of year. A few were not interested as business was slower than expected.
  - ❑ Paul will be trying to get a few to come out now that the pool is open. Sat/Sun are busy, but he will still inquire to see availability.

- We will not be asking for a fee from the vendors. This is for the community and they enjoyed it in the past...so we would like to continue asking trucks to come.

## 2. New Business

- WD supposedly emailed the pool rules to residents on 5/31. *Most of us actually received them on 6/10/20 after Chris confirmed with Shana that they were sent.*
  - We will not be mailing the rules out to save on cost.
- Pool was opened on 5/30/20 - any major concerns that have not been discussed and/or previously handled?
  - Board voted to allow pool noodles, pool toys, and/or floaties at the pool. If anything is left at the pool each evening it is to be trashed as we cannot have a Lost & Found at the moment.
  - Pool trash cans and recycling - Chris and Shawn spoke with Robbie and reminded him about the day the trash needs put at the curb.
  - Mens urinal - bad diaphragm. This is being looked into. The urinal works - just closed due to Covid social distancing guidelines.
  - Pool attendants should be asking for IDs for guests who look 18yo or younger. **Tom** will send a FB blast out as a reminder about the possibility of IDs being asked for.
  - Chris** is obtaining quotes on updating pool (includes draining it):
    - Starbright peeling, black mold, crack in the middle section. Getting quotes on painting versus redoing the starbright/plaster
- Grifols' interest in partnering with us on the greenway:
  - Tom** is planning on following-up with John (previous HOA VP) about his contact at Grifols. They wished to connect their walking path to our greenway.
- We discussed needing a separate Greenway Budget as well as a more detailed Pool Budget (not just for repairs) next year.
- **Paul** will be contacting the town about a traffic study - we wish to have an additional sidewalk on the Orchards side and a crosswalk towards the Groves/Meadows side.
  - More traffic due to the new construction near the Glen Laurel/42E intersection
  - We don't wish to spend money on a traffic study. Paul's contact said we may qualify for one due to all the new construction and increased traffic.
- Look into a seating area on the Orchards side in the future.

### 3. Committee Updates

- Pool Committee: No additional comments.
- Beautification Committee: Plants were added in front of the pool entrance.
- Social Committee: Pool party/movie night idea; BBQ competition - ideas for after the social distancing restrictions are lifted.
- ARC Committee: Does a resident who puts in a permanent structure (inside their yard behind a fence) need ARC approval? Note that residents who do not have fences would need approval. Kristie volunteered to look into this.
  - Mentioned because a home on the greenway is adding a structure over their concrete pad and has not obtained approval.
- Yard of the Month: Nothing mentioned.
- Parking Committees: No additional comments.

### 4. Action Items

- **Tom** - follow-up with John (previous HOA VP) about his contact at Grifols.
- **Tom** - send out a FB blast as a reminder about the possibility of IDs being asked for at the pool.
- **Chris** - obtain quotes on updating/repairing the pool next year.
- **Jacqueline** - pay signage power washing invoice
- **Paul** - continue to reach out to food trucks about coming to the pool lot.
- **Paul** - contact the town (your contact at the PD) about a traffic study.
- **Kristie** - Complete updating bank account to reflect current board members.
- **Kristie** - look into the ARC approval process of adding a permanent structure to a home with a fence vs. a home without a fence.
- **Steph** - Look into ideas for future community events.

*The next HOA board meeting has been scheduled for Tuesday, July 14th at 6:30pm  
Meeting concluded at 8:01pm.*

**President** - Tom Loboda

**Vice President** - Chris Webber

**Treasurer** - Jacqueline Draughn

**Secretary** - Stephanie Lanier

**ARC** - Paul Rosalas, Shawn Lovins, and Kristie Linder

**Beautification Committee** - Steph/Chris

**Social and Community Outreach** - Steph/Tom

**Pool and Swim Lessons** - Shawn/Chris

**Webmaster** - Tom

**Landscaping (RRR landscaping/ Robbie)** - Shawn/Chris

**Yard of the Month** - Jacqueline/Steph

**Sonitrol** - Shawn/Tom

**Adams Homes** - Paul

**Parking Committee** - Tom/Kristie/Paul