

# **Summerlyn HOA Board of Directors Meeting**

11/4/2020 - virtual via Zoom

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

## **ATTENDEES**

Tom

Chris

Jacqueline

Stephanie

Shawn

Kristie

Paul

## **1. Final Budget Review**

- Pool Reserves
  - ❑ Estimated date for pool resurfacing is Fall of 2022
    - ❖ The full Board approved this estimated timeline
    - ❖ Funding should have close to \$40,000 in reserves for the project by that time
- Greenway Reserves
  - ❑ Tom and Steph went over their findings on repairs needed to each area of the greenway. A proposal was provided to the Board. (see the end of this document for review.)
  - ❑ Board voted to move forward with allocating funds for greenway repairs.
  - ❑ Members will begin obtaining quotes for repairs to section one versus the whole project.
- Additional Budget Items to Note
  - ❑ Pool parking lot needs to have cracks filled in and the complete lot resealed next year.
    - ❖ Shawn will begin obtaining quotes for filling in the cracks and resealing vs. cutting around cracks/filling with new asphalt/resealing lot.
- Mailbox restrictions were discussed again
  - ❑ No need for approval to replace mailboxes as long as the pole and box are black in color and fit in with what is currently in the community.

*The next HOA board meeting will be on December 8th at 7:00pm  
Meeting concluded at 7:42pm*

***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 - Steph/Kristie/Paul**