

Summerlyn HOA Board of Directors Meeting

03/03/2021 - virtual meeting via Zoom

The meeting was called to order at 6:34pm

ATTENDEES

Tom

Chris

Stephanie

Shawn

Kristie

Sally

Anthony

Jacqueline

1. Review of Officer Duties and committees

- Tom provided descriptions of each of the officer duties and the Board nominated and approved the positions:
 - ❑ Tom - President (1 year left in term)
 - ❑ Chris - Vice President (1 year left in term)
 - ❑ Stephanie - Secretary (2 years left in term)
 - ❑ Kristie - Treasurer (2 years left in term)
 - ❑ Shawn (2 years left in term), Sally (3 years), and Anthony (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/Tom
 - ❑ Community Outreach: Kristie/Chris
 - ❑ Beautification: Steph/Anthony
 - ❑ Parking: Kristie/Sally/Anthony
 - ❑ AquaTech: Chris/Steph
 - ❑ Triple R - Landscaping: Shawn/Anthony
 - ❑ Sonitrol Security: Shawn/Kristie
 - ❑ Adams Homes: Tom/Chris
 - ❑ Webmaster: Tom/Steph
 - ❑ Attorney Contact: Tom/Chris
- Permissions, passwords, and codes were marked to be updated due to the change in board officers

2. Review of Upcoming Projects

- Chris briefly updated the new members on the **pool resurfacing** project/timeline
 - ❑ Due to the shortage of funds for capital improvements, the project is projected to start in 2022. New bids will be needed at that time.
 - ❑ An estimate for the crack repair is needed from AquaTech
- **Greenway repairs** were also briefly discussed
 - ❑ Anthony to help given his past experience
 - ❑ The Board needs to share the engineering report with new members
 - ❑ Per Steph, the contractor may need a stormwater certification due to the location of the greenway - close to the creek that leads to the Neuse River
 - ❑ Chris will lead this project as she has begun obtaining quotes - set up follow-up meetings with Anthony and Tom
- **Traffic study/crosswalk** across Glen Laurel Rd.
 - ❑ Tom will be the lead
 - ❑ Unfortunately, we will need to start from scratch as a past board member worked on the project and did not share the details of his work and/or contacts with the town/DOT.
- **Painting lines** at the pool parking lot
 - ❑ Steph to lead and obtain bids
- **Speed bumps** on Mulberry Banks
 - ❑ Kristie to lead and make contact with the resident who requested them
- New HOA Management Company?
 - ❑ Chris is currently working on making contact with outside companies to compare

3. Action Items

- **Tom** - Update permissions, passwords, and codes and share with the board
- **Chris** - Continue to work on contacting outside management companies for a possible transition
- **Steph** - Obtain bids to paint the pool lot
- **Chris/Steph** - contact AquaTech for information on the 2021 pool season
- **Kristie** - begin researching possible speed bumps/traffic study for Mulberry Banks

The next HOA board meeting has been scheduled for Tuesday, April 6th, at 6:30pm.

Meeting concluded at 8:14pm.

President - Tom Loboda

Vice President - Chris Webber

Secretary - Stephanie Lanier

Treasurer - Kristie Linder

ARC - Shawn Lovins, Sally King, and Anthony Botta

Beautification Committee - Steph/Anthony

Community Outreach - Kristie/Chris

Pool (AquaTech) - Chris/Steph

Landscaping (Triple R) - Shawn/Anthony

Sonitrol Security - Shawn/Kristie

Adams Homes - Tom/Chris

Social Media - Steph/Tom

Webmaster - Tom/Steph

Parking Committee - Kristie/Sally.Anthony