Summerlyn HOA Board of Directors Meeting

08/12/2021

The meeting was called to order at 6:39pm

ATTENDEES

Tom Chris Stephanie Kristie Sally Chris A.

1. Old Business

- Chris A. agreed to become the primary contact for all greenway projects and concerns
 - PVC supplies are in. We are needing a good rain to show the contractor (Brian) and the supervisor the pooling water and for install completion.
- Traffic study:
 - □ Tom will be meeting the town contacts on-site 8/24 to go over study findings and next steps
 - □ The Mulberry Banks traffic study is scheduled next. Oak Alley and Glen Laurel have been done.
- Movie night was a success. We will keep PG-13 movies in mind for future showings.
- A few homes on the greenway still have not mowed their lawns completely. Colie will be sending out letters this week.

2. New Business

- Chris and Steph had Aquatech provide a credit for problems over the summer season:
 - □ Total of \$450
 - Daily cleaning and water checks were being missed and caught by Steph.
 Also, the attendant did not show last Saturday (8/7) for half the day.
 - □ Will will have an electrician come out to look at the pool lights after the pool season has concluded will continue to keep them off.

- All WD violations should be transitioned to the portal at this point for reference.
- A lot of trash and litter is being left on the greenway. Steph mentioned adding trail cameras to a few areas for surveillance and the Board is interested in purchasing. Safety and cleanliness are big concerns on the trail as of late.
- Neighborhood garage sale has been set for 9/18/21 from 7am-noon.
 - Steph will advertise on FB and additional sites, as well as the local newspaper
 - We will not be hosting a clean-up day due to lack of participation in the past
 - Possible end of season pool party idea was mentioned. Kristie and Sally will touch base with a resident about ideas. (9/25 date?)
- Concern over vehicles being long-term parked at the pool lot. A few have expired tags. The Board will be sending out notifications and will provide a 48-hour notice for the vehicles to be moved...or they will be towed.
 - Board will begin looking into tow company relationships with local companies

3. Action Items

- Tom Continue to work with the town re: traffic calming devices
- Chris and Chris A. Stay in touch with the greenway contractor
- Steph Advertise neighborhood yard/garage sale
- Board Look into towing providers
- Sally and Kristie Talk with resident about possible end-of-season pool party
- Steph Look into trail cameras for the greenway

The next HOA board meeting has been scheduled for September 9th at 6:30pm via Zoom

Meeting concluded at 8:14pm.

President - Tom Loboda Vice President - Chris Webber Secretary - Stephanie Lanier Treasurer - Kristie Linder ARC - Sally King, Chris A., Shirley

Beautification Committee - Steph Community Outreach - Kristie/Sally Pool (AquaTech) - Chris/Steph Landscaping (Triple R) - Chris Sonitrol Security - Tom/Kristie Adams Homes - Tom/Kristie Social Media - Steph/Tom Webmaster - Tom/Steph Parking Committee - Kristie/Sally/Steph