

Summerlyn HOA Board of Directors Meeting

07/08/2021

The meeting was called to order at 6:38pm

ATTENDEES

Tom
Chris
Stephanie
Shawn
Kristie
Sally

1. Old Business

- Resident fencing concern on FB - will need to contact Colie to confirm property lines and go from there
- Greenway repairs on section 2 update:
 - ❑ PVC supplies are backlogged. We are waiting on the items to come in before repairs are complete.
 - ❑ Chris confirmed that the contractor knows about the pooling water and he plans to fix the areas of concern.
- Traffic study:
 - ❑ TofC and a police committee have been formed to plan how to complete the studies - Russell Flint is the head of the committee
 - ❑ Tom will continue to follow-up
- Movie night:
 - ❑ Activities have been delivered, will pick up pizza (50% off)
 - ❑ 7:30/8:00 - crafts and pizza; 9:00 - movie
 - ❑ Steph confirmed with Will that a manager will be there to set up around 5pm
- A few homes on the greenway still have not mowed their lawns completely. Tom will follow-up with Melissa, if possible, to confirm mailings were sent.
- Pool camera was ok, but is not blurry again.
 - ❑ Shawn did contact Sonitrol/Tom will follow up
 - ❑ A lot more evening activities at the pool. Possible need for IF cameras.

2. **New Business**

- Summerlyn is maxed out on rentals:
 - ❑ Need to ask Colie what the process is to approve rentals
 - ❑ Need to make sure Colie received lease agreements from landlords
- Board discussed the ARC request for fencing and other concerns with the home:
 - ❑ Original request was denied as it would not match the rest of the fencing materials. Many email communications have been made for clarification.
 - ❑ We should expect an ARC request from the owner of the property, not the tenant, and can decide from there
 - ❑ A wood patio extension was also found in violation due to not having an ARC request on file
 - ❑ We need to verify all violations have been uploaded to the portal - then we can follow the history of requests and violations for the home.
- Two vacant Board seats need filled:
 - ❑ Has been posted on FB. Will give residents until Monday to provide their interest emails.
 - ❑ Board will vote on new members next week.
- Need to focus on parking violations again:
 - ❑ Board members can add violations directly to the portal now
- Shawn's vendor contacts have been transitioned: RRR (Chris), Sonitrol (Tom), Pool internals (Steph)
- Still a pool tile missing by the stairs near the road. Steph will contact Christopher.

3. **Action Items**

- **Tom** - Continue to work with the town re: traffic calming devices
- **Tom** - Add new members to Slack and email once voted in
- **Tom** - Touch base with Sonitrol about the blurry camera
- **Chris** - Stay in touch with the greenway contractor
- **Steph** - Contact Christopher about pool tile missing

The next HOA board meeting has been scheduled for August 12th at 6:30pm at the pool.

Meeting concluded at 8:05pm.

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

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