

Summerlyn HOA Board of Directors Meeting

11/9/2021

The meeting was called to order at 6:34pm

ATTENDEES

Tom

Chris

Stephanie

Kristie

Sally

Chris A.

1. Old Business

- Nio updates from Blake or NCDOT about crosswalks on Glen Laurel yet
 - ❑ Tom agreed to follow up
 - ❑ Chris A. noted a possible parking concern due to more baseball traffic at the park next year. Do we want to place no parking signs at the nearby entrance so CPD can tow?
- Need to coordinate with Colie on mailings to residents that include the sidewalk ballot
 - ❑ Chris stated she will follow-up with her

2. New Business

- The Board discussed the possibility of asking for street rep volunteers to assist with getting residents to complete their sidewalk ballots
- An electrician will be at the pool early next week to look at the electrical/lights in the pool - need to confirm they are ok and don't need to be replaced.
- PPT for the annual meeting needs to be done
 - ❑ Chris A. and Steph said they would start it.
 - ❑ Steph will send communication via Slack to coordinate a time to create it and edit.
 - ❑ Announcements for the annual meeting need to be placed on the portal and FB. Steph will place an announcement on the FB pages and Nextdoor.
- The ARC Committee brought up a concern over the portal - notifications to the committee does not work seamlessly and it is hard to decipher each request when there are multiples.

- ❑ The committee with touch base with Colie about uploading requests individually, and also providing approvals an/or denials individually to homeowners as well
- Community Outreach Committee will have a Holiday Lights Contest in December.
 - ❑ An impartial group of three judges (not Board members or residents) will assist with deciding on the winner
 - ❑ Winner will receive a \$50 gift card of their choosing to a local business

3. **Action Items**

- **Tom** - Touch base with NCDOT/the town
- **Steph** - Advertise Annual Meeting on FB and Nextdoor
- **ARC** - Speak with Colie re: concerts about ARC submissions through the portal
- **Community Outreach** - Holiday Light Contest
- **Chris** - Make sure Colie sends out the sidewalk ballots via mail and email and also adds them to the portal

Meeting concluded at 7:18pm.

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/Chris

Social Media - Steph/Tom

Webmaster - Tom/Steph

Parking Committee - Kristie/Sally/Steph