

Summerlyn HOA Board of Directors Meeting

03/10/2022 – This meeting was held in person.

The meeting was called to order at 6:37pm

ATTENDEES

Stephanie
Kristie
Sally
Chris A.
Subhas

1. **Glen Laurel Sidewalk Transfer**

- President and Vice President signed the necessary document for attorney to hand over to Town of Clayton.
 - Attorney has received the document for transfer – awaiting Town of Clayton for confirmation and next steps.

2. **Pool Resurfacing Quotes**

- Board reviewed quotes given from AuqaTech and Pearl Pools. Property manager struggled to get 3rd quote at this time.
 - AuqaTech – Quote valid until 04/01/2022, both prices below including resurfacing with Quartz with Blue Specs.
 - Without Race Lines and Targets = \$41,890
 - With Race Lines and Targets = \$45,560
 - Pearl Pools
 - Without Race Lines and Targets = \$43,019.45
 - With Race Lines and Targets = \$48,719.45
- Board members voted **in agreement** to move forward with the AuqaTech quote without race lines at \$41,890.

3. **Banking Transfers to New Board**

- **Stephanie** – to give information to Kristie to set up account access.
- Colie will replenish petty cash account to \$2,000. Currently sitting at \$600 from previous calendar year.
 - Petty cash account is used for any community events, purchase for the community such as new pool chairs, the website cost also drafts from this account.

4. **Review vehicle tagging process.**

- Board was reviewed on process for tagging vehicles at the pool parking lot that are left unattended for >24hours. Recent uptick in parking at the pool, may increase as the weather gets warmer.

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5. Review Parking Committee Roles

- Roles were reviewed with current parking committee. We do not practice predatory parking in Summerlyn. OTW is only reserved for mail kiosk parking and any tagged vehicles at the pool lot.

6. Spring Community Yard Sale

- Spring Yard Sale dates were determined for 04/30/2022 and 05/01/2022.
 - Stephanie to post on social media sites notifying residents of dates.
 - Stephanie to post on new outlets and media to notify community of yard sale.

7. Additional Camera at Pool

- Kristie to obtain quote from Sonitrol about getting a camera placed for parking lot blind spot.

8. Spring Fling

- Board members agree Spring Fling should be on 04/09/2022. Egg hunt and lunch.
 - Community members have volunteered to assist with Egg Hunt and Food.
 - Egg Hunt at Noon, Food at 1pm. Hot dogs and drinks provided by HOA. Residents to bring sides to share.
 - Corn Hole and possible other games.
 - Music?

9. Pool Chair Purchase

- Stephanie to check prices on pool chairs from Wayfair. Board would like to purchase before season starts so AuqaTech can set up new chairs with the current chairs at pool.

The next HOA board meeting has been scheduled for Tuesday, April 5th, at 6:30pm.

Meeting concluded at 7:39pm.

President - Stephanie Lanier

Vice President - Sally King

Secretary - Shawna Poteat

Treasurer - Kristie Linder

ARC - Chris Allen, Matthew Boyle, Subhas Rai