Summerlyn HOA Board of Directors Meeting

Meeting was called to order at (6:44pm)

ATTENDEES

Sally

Stephanie

Kristie

Subhas

Chris

Matthew

Shawna

**Brief Conversation with Colie for Clarity on a few concerns:**

Steph started with questions for Colie:

* Verify that the pool cards will deactivate first weekend in May?
* What is standard for delinquent (Letters very first time)
* Steph- specific violations- which what are priorities. Examples: Power wash, Mailboxes, Still have out of date decorations, Fencing-needs to be updated
* Mentioned fencing between the dog park and resident complaint. – Need to send letters that it is their property, and they need to replace it.
* Discussing setting up a meeting with the resident complaining about the fence guidelines. Asked Colie if we should meet with the resident? Colie stated that a meeting is not necessary.
* Steph said he is allowed to discuss the appeal of our decision. -Until he submits an appeal, we shouldn’t have a meeting (Colie).
* Residents- always have the trash can on the side of house- been their 3 weeks and a Christmas wreath. How many letters do we send before we act?

\*\*\*Daily photos are needed for daily fine. Colie said that they can send a photo weekly and it would be counted daily.

Topics:

* Saturday by noon- trash cans need to be back at their respective places.
* Delinquent Accounts
* Hearing decision: April 14th, if they don’t show up for the hearing- Voted $100 a day- April 20th will start the fine. May 6th (?)

1. Steph voted for it
2. Shawna seconded it

* Cap on rentals:

1. How does the closing attorney get the documents for our neighborhood? -They have to request them.

* Petty cash account- Sending statements to who? And receipts? Do we just keep them as our own records or do Colie need the receipts? Keep them on our records

1. Decided to send a record to them (Colie) for documentation purposes.

Colie left conversation at: 7:15pm/ \*\*\*April 20th-27th, Colie will be out of town.

**POOL:**

* Aquatech: Raising rates- due to gas/chlorine $1,000.00 extra a month for the summer months- We only have pool person for cleaning and testing.
* Pool Resurfacing- He might be able to give us a discount- Break even
* When we get pricing quote in August- request to take off the Resurfacing price (1,200.00). Take mark up now and break even later.
* Chris will email him:

1. When will it be getting inspected/ power wash/ etc. put out the chairs/ tables/ get a timeline?

* Kristie- Wants to donate shelves for the pool storage area/ Subhas wants to donate as well
* (Camera 4)quote: Kristie hasn’t heard back from them
* Call CPD if someone is at the pool area after 10:30pm
* Steph will send a copy of pool rules- update to reflect 2022 (COVID is not an issue anymore) (Sending to Mathew and Subhus- also have them send to Colie)
* Voted at the last meeting- no more pool parties- (Sally)

Additions to the pool area:

* Kristie- recommend for us to order ant spray/ wasps spray
* Steph: Pool chairs- wait to see if we need the pool chairs. Pool chairs increased $300.00
* Chris- Metal benches- suggested to purchase those because it is low maintenance.

**WOODS:**

* “No trespassing” sign – should we get one?
* Dilemma- We want people to enjoy the woods,- Subhas will do research to come up with a sign with rules.
* Chris will also do research on what type of signs we should put up in the woods.

**CROSSWALK:**

* Spoke with contact- two options- midway crosswalk or crosswalk at oak alley, NCDOT is willing to fund it, which includes the blinker and the lights.
* Will know by May or end of June for update-
* Not sure is the sidewalk has been taken over by the city of Clayton yet.

**SPRING FLING:**

* Kristie and Sally met to plan Spring Fling
* Will post on Facebook again to bring something to share
* Set up is at 11:00am

**Beautification:**

* Flower bed between meadows and another location-
* Meeting to go out there and sprucing up the flower bed.
* Matthew offered to pick up the wildflowers-
* Steph- Suggested some topsoil

Next HOA board meeting: May 10th at 6:30pm (at the pool)

Concluded at (8:04pm)