Summerlyn HOA Board Meeting Agenda

Meeting September 7th at 6:30

Starting at 6:30

At the pool

 **Old Business**

1. Tree removal request on Tamarind Ct.

Having someone come out to assess the tree issue

1. Fence violation update-Tamarind Ct.

Addressing the backyard fence. Sending pictures to Colie proving where the stakes were located before owner removed them.

Hearing is in process

1. Pool Bids

Not doing special assessment because of all the criteria

Raising dues by 20%- Adding $33 a quarter $662.40/yr $165.60/quarter

Voted to raise dues: Chris voted to raise by 20%, Stephanie seconded it.

1. Contracts for Pools- Reviewed contract options

Voting for Swim Club Management option 2

Chris voted for Swim Club Management Option 2, Kristie seconded it

Suggesting a two year contract at this rate, asking Colie to request it

1. Pool resurfacing timeline

Collie paid half for resurfacing today, other half will be paid once completed

1. Pool flood lights timer quote

Timers are needed. Collie found two electricians to chose from. Going with the cheaper one.

**New Business**

1. Discuss 2023 dues (and possible special assessment)
2. Movie Night on Saturday

Discussed items we need to bring for movie night

Movie will play at 8pm

1. Tile bids

Voted for Blue CTOX 6- Oxford Series

**Committee Updates/Open Discussion**

● Pool Committee

● Beautification Committee

● Community Outreach Committee

● ARC Committee

● Parking Committee

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| President – Stephanie LanierVice President – Sally King Secretary – Shawna Poteat Treasurer - Kristie Linder ARC - Chris A., Subhas R., Matt BoyleBeautification Committee – Steph, Sally Community Outreach – Kristie, Sally, Shawna Pool (AquaTech) - Chris A., Matt BoyleLandscaping (Triple R) – Kristie, Matt Sonitrol Security – Chris, Matt Social Media – Steph, SallyWebmaster – Sally, Kristie Parking Committee – Shawna (Orchards), Subhas(Meadows), Kristie(Groves) |

**Next Meeting: TBD**

**End time of Meeting: 7:30**