HOA BOARD MEETING MINUTES FOR APRIL 5, 2023

START TIME: 635 P.M.

OLD BUSINESS -

1 – TRIPLE R CONTRACT

The contract for Triple R was signed for 2 years with a 5% increase for the second year. Maintenance of flowers included. The contract expires in 2025.

2 – COMMUNITY CLEAN UP & YARD SALE

We will need more people to sign up for the cleanup date. As an incentive we will raffle off a $25.00 Gift card to Hudson’s.

3 – POOL GRAND RE-OPENING

We will be grilling hotdogs for the event and handing out a bag of chips. Try to talk to local ice cream truck to see if they will participate in the parking lot of the pool premises. Maybe residents can bring some sides dishes to the event to compliment what we are doing. We will get some pool noodles and beach balls for the pool. The pool furniture will be assembled by the pool management company.

NEW BUSINESS –

1 – COMMUNITY EVENTS

The board plans to have an HOA meeting with the residents in July. Invite Colie to this meeting. Have a structure to guide the resident’s conversation so it doesn’t go off course.

2 – SUMMERLYN WEBSITE VENDOR UPDATES

Triple R will give residents from a 5 to 15 percent discount for their lawns. Try to find neighbors with businesses that may want to participate in the program.

3 – POOL RULE UPDATES FOR 2023

The pool will be open from 6:30am to 9:00pm. There will be no pool parties as per the vote from the Board.

4 – CONCRETE REPAIRS FOR THE POOL

Repairs to the pool are seen as capital improvements. Must get an itemized list as to what the work will entail.

5 – SAND FILTER CHANGE

The quote for the job is $1900. Over the budgeted amount, but we have some money in the reserves for the project. Also get clarifications on the work to be done. The Board votes yes to the proposed bid.

6 – NEW TOPICS

Street Parking rules overhaul. We will be sending Colie a violation notices each time someone is parking on the street. Instead of waiting for 3 pictures for the 1st violation.

THE NEXT BOARD MEETING WILL BE ON MAY 3 AT 6:30PM AT THE POOL.

The board meeting adjourned at 7:35pm.