

SUMMERLAKES HOMEOWNERS' ASSOCIATION

BOARD MEETING - APRIL 10,2025

Meeting was called to order at 6:00 pm. Board members present included Harlan Davis, Steve Lewis, Fred Baker, Jeanne Tassotto; David Harding arrived at 6:07 and Adam Rispens arrived at 6:30. Also present: Mickie Speedy, Patricia Ostrowski.

Motion: by Fred Baker, second by Steve Lewis, to approve as corrected and submitted the minutes of the March meeting. Motion carried.

Motion: by Steve Lewis, second by Jeanne Tassotto, to accept the March financial reports as submitted. Motion carried.

CLUBHOUSE ISSUES:

- The phone in Mickie's office is not working properly. Service for this problem is being sought to correct ASAP.
- The TV's in Clubhouse gym are not working. Harlan Davis offered to troubleshoot.
- Some minor maintenance issues have been reported in the exercise room. Harlan Davis offered to get these problems addressed.
- Merger Process - Mickie Speedy reported that only minor progress has been made in obtaining needed votes. Various ideas on addressing this problem was discussed.

POOL and SPA:

- Our pool service company, Just In Time, reported that the engineer was able to determine the needs for the hot tub problems and will add us to the queue for service through the licensing office.
- The pool opening schedule is in progress and, weather permitting, the pool is on track to open on time.
- Mickie Speedy reported that she has obtained both full and part time lifeguards and pool attendants, and will continue to seek a few more.

BRIDGE:

Steve Lewis has obtained some bids on both repair and replacement of the bridge. Currently the prices range from \$100,000 (repair), \$200,000 (replacement). Additional bids are being sought, including for demolition.

POND:

-Steve Lewis reported that the new pond maintenance contractor will begin the end of this month. The pond fountain and aerators have been installed in the larger Continental pond.

-Work on both the larger and smaller ponds will begin and continue weather permitting.

PLAYGROUNDS:

-Maintenance on all three playgrounds will begin as soon as weather permits. Staining the wood components requires dry weather for a few days.

ANNEX BUILDING:

-Additional bids are being sought for the staining/painting of the wood walls and ceiling.

UPCOMING EVENTS:

-Easter Egg Hunt - All arrangements and supplies are in order and this event is ready to go on April 12th.

-Family Picnic - The band has been booked for this event and other arrangements are in progress. The date for the picnic is July 20th.

Motion: by Harlan Davis, second by David Harding, to adjourn the meeting at 7:30. Motion carried.

Executive session to discuss collections.