

**SUMMERLAKES HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 13, 2025**

The meeting was called to order at 6:00 pm.

Board Members present: Adam Rispens, Harlan Davis, Steve Lewis, Jeanne Tassotto. Also present: Mickie Speedy.

**Motion:** made by Steve Lewis, second by Harlan Davis, to approve the January minutes as submitted. Motion carried.

**Motion:** made by Steve Lewis, second by Harlan Davis, to approve the January financial statements as submitted. Motion carried.

Obtaining an outside audit of the last two years was discussed. **Motion:** made by Steve Lewis to do so at a cost not exceeding \$7,000, seconded by Harlan Davis. Motion carried.

A potential consultant has been found to sort out some longstanding problems with Quickbooks as well as issues with various Fidelity accounts. **Motion:** to spend \$1800 on this matter was made by Harlan Davis, seconded by Jeanne Tassotto. Motion carried.

**Motion:** By Steve Lewis, second by Harlan Davis, to sign a one year contract with our current vendor, Salvador Espinal, for landscape maintenance and janitorial work in Clubhouse and Annex building. Motion carried.

**SPA and POOL:**

The pool has a target date of April 30th (weather permitting) to uncover and address problems that still remain on the punch list.

We are still waiting for the County Engineer to give us an appointment to review the hot tub.

**ARCHITECTURE and MAINTENANCE COMMITTEE REPORT:**

Steve Lewis has found two potential contractors to replace the decking on the bridge. He will seek out a third. The estimated cost of repairing the bridge will be compared to the cost of removing it.

Steve Lewis has gotten quotes for monitoring our pond water this year as well as for stabilizing our shorelines.

Steve Lewis is investigating getting new and sturdier soccer goals for the parks to replace the ones that have been damaged.

**EVENTS:**

The Easter Egg Hunt is scheduled and planning is being finalized.

The Summer Picnic is tentatively scheduled for July 20th. Mickie Speedy is seeking vendors and prices for food, music, bounce houses, etc. Schedule, potential vendors will be discussed further at the next meeting.

**Motion:** By Harlan Davis, second by Jeanne Tassotto, to adjourn the meeting at 7:08pm into Executive Session to discuss collections. Motion carried.