

SUMMERLAKES HOMEOWNERS' BOARD MEETING

JULY 11, 2024

Meeting was called to order at 6:04 pm.

Board Members present: Trisha Sowatzke, Harlan Davis, Fred Baker, Adam Rispens, Steve Lewis, Jeanne Tassotto. Also present: Michele Speedy

Motion: To approve June minutes with correction to read: The charge was for an inspection on the lake rock tow and the removal of the invasive plant species which the City required. Motion was made by Fred Baker, seconded by Harlan Davis. Motion carried.

Profit and Loss statement was presented. **Motion:** to accept was made by Harlan Davis and seconded by Jeanne Tassotto. Motion carried.

Party Contracts - Problems have come up recently with party rentals concerning parties running late, clean up not being done properly and hard liquor being served. Various options for addressing these issues were discussed and the rental agreement will be amended. This issue will be tabled until the next meeting.

Computer Consultant - Steve Lewis reported that a computer consultant to replace Tom Sherlock has been found to handle office software.

Architecture and Maintenance Committee:

Playground equipment and benches will need minor repairs and staining before winter. This will be scheduled for this fall.

Continental ponds both need attention to address the algae problem. Our current vendor has not been providing services comparable with previous years. Steve Lewis has reached out to another vendor as a possible replacement.

Pool - Options for removal of construction dirt pile were discussed.

Motion: to allocate \$9,000 to construct a sidewalk on east side of the pool to public sidewalk for emergency and handicap access. Motion was made by Fred Baker and seconded by Jeanne Tassotto. Motion carried.

- Meeting was suspended at 6:50 pm due to a disturbance.

- Meeting called back into session at 7:50 pm.

Board members present; Trisha Sowatzke, Adam Rispens, Steve Lewis, Jeanne Tassotto.

After discussion it was decided to seek out professional help to resolve ongoing office computer and software issues.

Board minutes will be added to the website once the new webmaster sets it up.

Meeting was adjourned at 8:15 pm to Executive Session to discuss collections.