

SUMMERLAKES HOMEOWNERS' ASSOCIATION

BOARD MEETING - MARCH 13, 2025

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

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

Motion: by Fred Baker, second by Harlan Davis, to approve the February minutes as submitted. Motion carried.

Motion: by Jeanne Tassotto, second by Harlan Davis, to approve the February financial statements as submitted. Motion carried.

TECH UPDATE:

Adam Rispens offered to continue researching payment portals.

Clubhouse TVs in the workout room are not working properly. A technician is being called to correct this.

MERGER:

Mickie Speedy reported that we currently have only about 300 valid votes on the merger to correct the long standing clerical error that created a second HOA. Various suggestions were made to address this issue. It is estimated that we need about 650 votes to get this problem corrected.

POOL and SPA:

Spa - Due to the recently changed state regulations our spa must remain closed until inspected by the state approved engineer. We are currently waiting for an appointment for this inspection.

Pool - Our pool will be opened, inspected and all punch list items will be addressed by Sunset Pools. Remaining items for our pool opening will be address by Just In Time Pools and our staff.

ARCHITECTURE and MAINTENANCE COMMITTEE:

Bridge - Bids are continuing to be sought for needed repairs and upgrades. Additionally, bids for the removal, and either replacement or total demolition of the bridge are also being sought. Community input into this is being sought as the Board considers the most cost effective method that also reflects the majority opinion of the Summerlakes community.

Part Annex - Bids are being collected for painting and staining the interior walls of the building. This project is tentatively planned for fall.

LIFEGUARDS:

Mickie has begun getting lifeguards and pool attendants.

POND:

Motion: by David Harding, second by Harlan Davis to accept the bid from McCloud for pond maintenance. Motion carried.

UPCOMING EVENTS:

The Easter Egg Hunt is progressing as scheduled for April 12th at 10 am.

Architectural and Maintenance Committee meeting is scheduled for March 27th at 7pm.

ADJOURNMENT:

Motion: by Jeanne Tassotto, second by Fred Baker to adjourn to Executive Session to discuss collections. Motion carried.

Meeting adjourned at 7:02 pm.