

**Summit Lakes Homeowners Association
Board of Directors – Minutes
Thursday January 23, 2020
6:00 p.m. First Merchant Bank**

- ❖ **Call to order:** 6:02pm
- ❖ **In attendance:** Anibal Salazar, Ray Schneider, Wayne Vance, Jesus Ruvalcaba, Nalini Mowery (Omni)
- ❖ **Owner(s) in attendance:**..Jeff McClurg; Virginia and Jim Koss
- Approve minutes:** October minutes. Motion: RS Second: AS Approved
- ❖ **Financial Review:** November financial – Rays questions answered via email. Dec to be sent by Friday. (delayed due to year end)
- ❖ **Inspections:** Discuss sending letters – tabled for executive session
- ❖ **Old Business:**
 - **Pond rock issue:**
 - Tree Pruning on sidewalks – completed
 - Walking Path Clearing – completed
 - **Olympus and 169:** pond has algae – was handled
 - **Rip Rap:** inform Matt there's weeds in rip rap – handled
 - **Pond** – where rip rap missing – get new quote
 - **Playground:** consider a mat type coverage versus mulch – table
 - **CCRs:** survey re amending – WV working on question. Send with annual meeting notice
- ❖ **2019 Bidding:** Completed. Ponds Rx for ponds and fountains. Reasoner for Landscaping. Nationwide – new – for insurance.
- ❖ **New Business:**
 - **2020 Revised Budget** – discussed budget and discussed possible dues increase effective 7/1/20
 - **Finalize 2020 contracts and Signatures** – this is done except for Reasoner as I have not heard from them or seen their contract.
 - **Dec 31st Financial** – will send on Friday – delayed due to year end – draft attached
 - **Annual Meeting** – Wed/Thurs 16th, 22 or 23rd 6:30pm. NM to check with City Hall
 - **Board Meeting** – First or second Wed – NM to check with bank
- ❖ **Next Meeting:** TBD
- ❖ **Adjourn: 6:56pm** Motion: AS Second: WV All Approved