

**Summit Lakes Homeowners Association
Board of Directors – Minutes
Wednesday March 18, 2020
6:00 p.m. Teleconference**

- ❖ **Call to order:** 6:07pm via phone
- ❖ **In attendance:** Anibal Salazar, Ray Schneider, Wayne Vance, Jesus Ruvalcaba, Nalini Mowery (Omni)
- ❖ **Owner(s) in attendance:**

Approve minutes: January Minutes – Motion: AS Second: JR Approved
- ❖ **Financial Review:** January Financials – Rays questions answered via email. Look at delinquencies when Feb financials are out.
- ❖ **Inspections:** NM sent latest report to Board – discussed.
- ❖ **Old Business:**
 - **Pond** – where rip rap missing – get new quote
 - **Pond Fountain** – muskrat damage – approved Ponds Rx to repair.
 - **Playground:** consider a mat type coverage versus mulch – table
 - **CCRs:** survey re changes? Hold at this time.
 - **Annual Meeting:** on hold as of now due to COVID-19
 - **2020 Budget** – updated budget to BOD to discuss possible increase in July
- ❖ **New Business:**
 - **Letter for Owners regarding rules 1 and 2**
 - **Update from Legal matter**
 - **New Board Member**
- ❖ **Next Meeting:** TBD
- ❖ **Adjourn:** 7:26pm