

**Summit Lakes Homeowners Association
Board of Directors – Minutes
Thursday May 7th, 2020
6:00 p.m. Teleconference**

- ❖ **Call to order:** 6pm
- ❖ **In attendance:** Anibal Salazar, Wayne Vance, Jesus Ruvalcaba, Nalini Mowery (Omni)
- ❖ **Owner(s) in attendance:**
- ❖ **Approve minutes:** March 18: Motion: WV Second: AS All Approved
March 24 ES: Motion: WV Second: AS All Approved
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- ❖ **Financial Review:** March Financial – discussed delinquencies
- ❖ **Inspections:** NM sent latest report to Board 5.6.2020 -discuss – approved to send letters. Also send letter re shed. Also Wayne will drive around in the evening. Board will look at list for letters to be sent.
- ❖ **Old Business:**
 - **Pond:** where rip rap missing – get new quote
 - **CCRs:** discuss what Bob sent – meeting held. Wait on date
 - **Annual Meeting:** wait till everything settles down to pick a date
 - **2020 Budget:** dues increase for July? \$400 or \$425 – send budget to Board
 - **New Board members:** Board to consider options
 - **Legal matter:** discussed and submitted to insurance
- ❖ **New Business:**
 - **Fountain on Olympus Court** was an electrical issue – running now.
 - **Updated Owner Listing:** send to Board
- ❖ **Next Meeting:** TBD
- ❖ **Adjourn:** 8:20 pm Motion: WV Second: JR All approved