

**Summit Lakes Homeowners Association
Board of Directors – Minutes
Monday June 15th, 2020
6:00 p.m. Teleconference**

- ❖ **Call to order:** 6:11pm
- ❖ **In attendance:** Anibal Salazar, Jesus Ruvalcaba, John Hemple, Nalini Mowery (Omni)
- ❖ Wayne resigned from the Board. Anibal and Jesus appointed John Hemple to the Board
- ❖ **Approve minutes:** May minutes – approved via email
- ❖ **Financial Review:** April financial – Anibal asked about delinquencies. Nalini requested report from attorney – confirming all owners who are delinquent were sent to attorney.
- ❖ **Inspections:** NM sent last inspection report to Board. Discussed list from inspection and Board approved which letters to mail out.
- ❖ **Old Business:**
 - **Pond:** where rip rap missing – get new quote from current vendor
 - **CCRs:** discuss what Bob sent regarding amending the percentage. Send information to John to bring him up to speed. Wait on mailing till HOA can have a meeting.
 - **Annual Meeting:** wait till everything settles down to pick a date – possibly August
 - **2020 Budget:** no increase for July – increase will be for 2021 – billing to go out this week
 - **New Board members:** need two more – board will discuss
 - **Legal matter:** with insurance
- ❖ **New Business:**
 - **Tree branches growing over the pond** – low – get quote
 - **New AG complaint** – with Roache and Associates – discussed complainer's complaint
 - **Survey re CCR language** – work on in June so ready for mailing with annual meeting notice.
- ❖ **Next Meeting:** TBD
- ❖ **Adjourn:**