

**Summit Lakes Homeowners Association
Board of Directors – Agenda
Wednesday September 16, 2020
6:00 p.m. Teleconference**

- ❖ **Call to order:** 6:18pm
- ❖ **In attendance:** Anibal Salazar, Jesus Ruvalcaba, John Hemple, Nalini Mowery (Omni)
- ❖ **Approve minutes:** June minutes – approved via email
- ❖ **Financial Review:** all good
- ❖ **Inspections:** Nalini will send next inspection to Board for review this week
- ❖ **Old Business:**
 - **Pond:** where rip rap missing – get new quote from current vendor – I met him and asked.
 - **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. Check with Bob to see if this can be done with a mailing.
 - **Annual Meeting:** delay till 2021. Mail out a “state of HOA” mailing by mid-October.
 - **New Board members:** need two more – board will continue to reach out to fill positions
 - **Legal matter:** with insurance
 - **Tree branches growing over the pond** – growing again – ask for estimate from landscaper.
 - **New AG Complaint** – Roache submitted response
 - **Survey re CCR Language** – Board to review survey cover letter and survey response sheet so it can be mailed out in October.
- ❖ **New Business:**
 - **2021 Budget** – Nalini to send draft to Board next week. Nalini bid out landscape services and Board will select vendor at next meeting and we will finalize budget then.
- ❖ **Next Meeting:** October 7th 6pm – discuss budget/bids/survey.
- ❖ **Adjourn:** 6:50pm