

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
December 13, 2023

CALL TO ORDER/DECLARATION OF QUORUM

- Alysha Hiller made a motion to call the meeting to order at 8:08pm. Harold Dorsey seconded. Motion passed unanimously. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option, immediately following the 2023 Annual Meeting.
- Board Member Alysha Hiller declared a quorum - 4 board members present.
- Board Members in attendance: Alysha Hiller, Adriana Griffin, Harold Dorsey, Jennifer Bream
- Homeowners in attendance: Elizabeth Rainey
- Guests in attendance: None
- Management in attendance: Dan Cullinane, Jill Cullinane

APPROVAL OF NOVEMBER 29, 2023 MEETING MINUTES

- Tabled until January 2024 Board Meeting.

JAZZERCISE

- Jazzercise is considering terminating contract - \$1160.00/month is too expensive and they would like to pay \$800/month. Harold Dorsey made a motion to approve \$1000.00/month, with no other changes to current contract/hours. Adriana Griffin seconded. Motion passed unanimously.

2023-2024 BOARD/OFFICER POSITIONS

- Jennifer Bream, MEMBER
- Harold Dorsey, TREASURER
- Adriana Griffin, SECRETARY
- Alysha Hiller, PRESIDENT
- John Larkin II, CHAIR
- Harold Dorsey made a motion to approve the above listed positions. Alysha Hiller seconded. Motion passed unanimously.

OLD/NEW BUSINESS

- Management reported they met with Randy of The St. James earlier today to briefly look at the pool. Randy will have proposals for the board for the February board meeting (small repairs, etc.)
- New HVAC system is being installed next week. Jazzercise and Zumba have been notified.
- Towing signs are being installed this week.
- Tow enforcement hours were discussed: Monday-Wednesday 11pm-8am AND Thursday-Sunday 11pm-5am
 - Harold Dorsey made a motion to approve the above listed towing enforcement hours. Adriana Griffin seconded. Motion passed unanimously.
 - Management will reach out to the high school to notify them.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - January 24, 2024 @ 7:30pm
 - February 28, 2024 @ 7:30pm
 - March 27, 2024 @ 7:30pm
 - April 17, 2024 @ 7:30pm
 - May 22, 2024 @ 7:30pm
 - June 26, 2024 @ 7:30pm
 - July 17, 2024 @ 7:30pm
 - August 28, 2024 @ 7pm - BUDGET REVIEW MEETING

- September 25, 2024 @ 7:30pm
- October 23, 2024 @ 7:30pm
- November 20, 2024 @ 7:30pm
- December 11, 2024 @ 7:30pm (Annual Meeting with Regular Board Meeting immediately following)

ADJOURNMENT

Board Member Harold Dorsey made a motion for adjournment at 9:01p.m. Jennifer Bream seconded the motion. Motion passed unanimously.

Respectfully submitted,
Jill Cullinane, Operations Manager, At the request of the Secretary

APPROVED UNANIMOUSLY BY THE BOARD OF DIRECTORS AT THE JANUARY 24, 2024 BOARD OF DIRECTORS MEETING.