

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 24, 2024

CALL TO ORDER/DECLARATION OF QUORUM

- John Larkin II made a motion to call the meeting to order at 7:31pm. Harold Dorsey seconded. Motion passed unanimously. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option.
- Board Member Alysha Hiller declared a quorum - 4 board members present.
- Board Members in attendance: Alysha Hiller, John Larkin II, Harold Dorsey, Jennifer Bream
- Homeowners in attendance: Mark Plows
- Guests in attendance: None
- Management in attendance: Dan Cullinane

HOMEOWNERS FORUM

- There was discussion regarding parking on the Higgins as a result of new parking enforcement at the SLREC clubhouse parking lot.

APPROVAL OF NOVEMBER 29, 2023 AND DECEMBER 13, 2023 MEETING MINUTES

- Harold Dorsey made a motion to approve the November 29, 2023 and December 13, 2023 meeting minutes, with no changes. Alysha Hiller seconded. Motion passed unanimously.

TENNIS/BASKETBALL COURTS

- Table motion to do tennis court repairs until 2025
- Board would like proposals for just the basketball court repairs, to include the hoops and an option for the perimeter fence

FINANCIALS

- Management presented the December 2023 financials with no questions from the board.

TRASH CAN REPLACEMENT PROPOSALS

- Alysha Hiller made a motion to approve World Cleaning & Restoration, 12/12/2023 proposal, \$8750.00. Harold Dorsey seconded. Motion passed unanimously.

PATIO REPLACEMENT

- Alysha Hiller made a motion to approve Town & Country, Est#11-20690, \$32,763.00. John Larkin II seconded. Motion passed unanimously.

LEGAL REPRESENTATION/COLLECTIONS

- There was discussion regarding pros/cons of Compton & Duling vs Rees Broome. John Larkin II made a motion to approve Compton & Duling's engagement proposal and terminate with Rees Broome, effective immediately. Harold Dorsey seconded. Motion passed unanimously.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - 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 8:45p.m. John Larkin II seconded the motion. Motion passed unanimously.

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

**APPROVED UNANIMOUSLY BY THE BOARD OF DIRECTORS AT THE FEBRUARY 28, 2024
BOARD OF DIRECTORS MEETING.**