

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 27, 2024

CALL TO ORDER/DECLARATION OF QUORUM

- John Larkin II made a motion to call the meeting to order at 7:30pm. Harold Dorsey seconded. Motion passed unanimously. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option.
- Board Member John Larkin II declared a quorum - 3 board members present at time of declaring quorum.
- Board Members in attendance: Alysha Hiller, John Larkin II, Harold Dorsey, Adriana Griffin
- Homeowners in attendance: 15518 Port Washington Owners
- Guests in attendance: None
- Management in attendance: Jill Cullinane and Dan Cullinane

HOMEOWNERS FORUM

- There was discussion regarding the swim team and complaints about the noise/music being played at 5/6am on Saturdays.

APPROVAL OF FEBRUARY 28, 2024 MEETING MINUTES

- Harold Dorsey made a motion to approve the February 28, 2024 meeting minutes as written. Alysha Hiller seconded. Motion passed unanimously.

FINANCIALS

- Management presented the February 2024 financials with no questions from the board.
- Synchrony CD-4835 is a 36-month CD that matures on 6/20/26.
- Synchrony CD-4827 is a 12-month CD that matures on 6/20/24 - management will get rates/terms for June 2024.
- To note: Clubhouse rental income is up from 2023 from \$1565 to \$4510 for the period of Jan-Feb; as of 3/27/24 11 seasonal members have signed up with an email reminder going out this week to the seasonal members from last year.

OUTDOOR RENTAL REQUEST

- MPOA, "Trunk or Treat", on 10/26/24: Alysha Hiller made a motion to approve MPOA's request to hold their "Trunk or Treat" event on 10/26/24 for \$180.00 in the parking lot, with the understanding that if someone wants to rent the clubhouse they can. Adriana Griffin seconded. Motion passed unanimously.

BASKETBALL COURTS REPLACEMENT PROPOSALS

- Management presented two proposals:
 1. Finley: \$92,592, Option for new fence: Additional \$25,188
 2. Resurface: \$74,528, Option for new fence: Additional \$24,616
- Alysha Hiller made a motion to approve Resurface Inc.'s Proposal#JZ23-394, with Fencing Option B (use existing fence), for a total of \$78,752.00. Adriana Griffin seconded. Motion passed unanimously.

NEW BUSINESS

- There was discussion regarding security, specifically around the path to the high school from the parking lot, mulching around the playground using engineered wood fibers, and a recent incident involving dogs.
- Regarding video security footage, the board agrees that management will communicate with the board president, however, if it seems to be controversial/needs a vote, management will communicate with the entire board.

- Management reported the new umbrellas and tables have been delivered. The tables are set up/assembled, but waiting to get closer to pool season to set up umbrellas.
- Management to email mandatory members and seasonal members 2024 pool season information/sign-up this week. The first 5 guest passes are free for mandatory members.

TIME AND PLACE OF NEXT MEETINGS

- **LOCATION:** Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025,
With Zoom Option
 - 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 John Larkin II made a motion for adjournment at 8:39 p.m. Harold Dorsey seconded the motion. Motion passed unanimously.

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

APPROVED UNANIMOUSLY BY THE BOARD OF DIRECTORS AT THE APRIL 17, 2024 BOARD OF DIRECTORS MEETING, WITH THE FOLLOWING CHANGES: REMOVE: "if money/contracts is not involved"