

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 22, 2024

CALL TO ORDER/DECLARATION OF QUORUM

- Harold Dorsey made a motion to call the meeting to order at 7:30pm. Alysha Hiller 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, in person or by Zoom: Alysha Hiller, Harold Dorsey, John Larkin II
- Homeowners in attendance: None
- Guests in attendance: None
- Management in attendance: Dan Cullinane

HOMEOWNERS FORUM

- None

APPROVAL OF APRIL 17, 2024 MEETING MINUTES

- Harold Dorsey made a motion to approve the April 17, 2024 meeting minutes. Alysha Hiller seconded. Motion passed by majority vote: Yes-2, Abstain-1.

FINANCIALS

- Management presented the April 2024 financials with no questions from the board.

MULCH PROPOSAL

- Alysha Hiller made a motion to approve Town & Country Landscaping, Estimate#: 11-20810, \$2,200.00. John Larkin II seconded. Motion passed unanimously.

EXECUTIVE SESSION - TO DISCUSS ATTORNEY OPINION REGARDING SURVEILLANCE CAMERAS AND CLUBHOUSE RENTALS

- Harold Dorsey made a motion to go into Executive Session at 7:47pm. Alysha Hiller seconded. Motion passed unanimously.
- Harold Dorsey made a motion to come out of Executive Session at 7:49pm. Alysha Hiller seconded. Motion passed unanimously.

TENNIS BACKBOARD PROPOSAL

- Management presented Resurface Inc.'s proposal, JZ23-394, with 3 different options. Board agreed to table for now.

NEW BUSINESS

- Insurance Quotes FY 2024-2025 were presented. Alysha Hiller made a motion to approve Sahouri's Insurance Renewal quote FY 2024-2025, for a total of \$12,886.00. John Larkin II seconded. Motion passed unanimously.
- Management reviewed the June Clubhouse Rentals.
- Tennis Court lock repair for \$200.00 was approved by Management and completed.
- Pool Furniture Supply, Quote#PFS20286, Pool Umbrellas, \$3,566.40. John Larkin II made a motion to approve Quote#PFS20286, Pool Umbrellas, \$3,566.40. Alysha Hiller seconded. Motion passed unanimously.
- John Larkin II made a motion to approve the probes for Hayward System at pool, 2 sets, one for each monitor. Total cost is: \$1329.00. Alysha Hiller seconded. Motion passed unanimously.
- Board would like a proposal for a dog park, approx size: 30x30

- Board would like a proposal for a picnic shelter, to be located where it's just mulch, to include 2 picnic tables and 2 grills.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - 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 8:15 p.m. Alysha Hiller 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 JULY 9, 2024 BOARD OF DIRECTORS MEETING.