

SOUTHLAKE RECREATION ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 28, 2024

**CALL TO ORDER/DECLARATION OF QUORUM**

- Harold Dorsey made a motion to call the meeting to order at 7:00pm. Adriana Griffin seconded. Motion passed unanimously. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option.
- Board Member Harold Dorsey declared a quorum - 4 board members present at time of declaring quorum.
- Board Members in attendance, in person or by Zoom: Alysha Hiller, Jennifer Bream, Harold Dorsey, Adriana Griffin
- Homeowners in attendance: Keith Herring
- Guests in attendance: None
- Management in attendance: Dan Cullinane, Jim Uvena

**HOMEOWNERS FORUM**

- None

**APPROVAL OF JULY 9, 2024 MEETING MINUTES**

- Alysha Hiller made a motion to approve the July 9, 2024 meeting minutes. Adriana Griffin seconded. Motion passed unanimously.

**FINANCIALS**

- Management presented the June/July 2024 financials with no questions from the board.

**OLD BUSINESS**

- Amending the Bylaws: Keith Herring introduced himself. He is a former board member and presented his reasons for amending the Bylaws, specifically membership suspension. Harold Dorsey made a motion to send proposed amendments to legal for review. Alysha Hiller seconded. Motion passed unanimously. Goal is to vote on adopting amendments at 2024 Annual Meeting.
- Window A/C Units will be removed at the end of September.

**NEW BUSINESS**

- 2025 Budget: Management presented the 2025 proposed budget, with a ~3.6% increase in annual dues, or \$450.00/year/unit. Adriana Griffin made a motion to approve the 2025 proposed budget, with a ~3.6% increase in annual dues, or \$450.00/year/unit. Alysha Hiller seconded. Motion passed by majority vote: yes-3, no-1.
- No Skateboarding/No Trespassing signs, Total \$302.95: Harold Dorsey made a motion to approve the purchase of the No Skateboarding/No Trespassing signs, Total \$302.95. Alysha Hiller seconded. Motion passed unanimously.
- Management will start soliciting proposals for 2025 pool management, to include The St. James who managed FY 2024.
- Town & Country Landscaping contract FY 2025: Alysha Hiller made a motion to continue contracting with Town & Country FY 2025 landscaping services, but to add baseball field maintenance. Harold Dorsey seconded. Motion passed unanimously.
- Seahawks Swim Team will continue their contract FY 2025.
- Lacrosse Net Donation request: Board agrees to accept the donation.
- Board is aware of the electrical issues with the exterior lights.
- Board discussed the Event Committee Charter. Harold Dorsey will provide an example for the board to review.
- Board wants to do internet voting (ivoteHOA.com) for the 2024 annual.

**TIME AND PLACE OF NEXT MEETINGS**

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025,  
With Zoom Option
  - 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 8:37 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 SEPTEMBER 25, 2024  
BOARD OF DIRECTORS MEETING.**