

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 2024

CALL TO ORDER/DECLARATION OF QUORUM

- Alysha Hiller made a motion to call the meeting to order at 7:32pm. Harold Dorsey seconded. Motion passed unanimously. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option.
- Board Member Harold Dorsey declared a quorum - 5 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, John Larkin II
- Homeowners in attendance: None
- Guests in attendance: None
- Management in attendance: Dan Cullinane

HOMEOWNERS FORUM

- None

APPROVAL OF AUGUST 28, 2024 MEETING MINUTES

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

FINANCIALS

- Management presented the August 2024 financials with no questions from the board.
- John Larkin II made a motion to send final demand letters to accounts over one year delinquent, with a thirty day deadline or account will be forwarded to attorney for collections. Harold Dorsey seconded. Motion passed unanimously.

OLD BUSINESS

- Town & Country Landscaping proposal for 1/1/25 through 12/31/26, \$1,165.38/month was reviewed. Jennifer Bream made a motion to approve Town & Country Landscaping proposal for 1/1/25 through 12/31/26, \$1,165.38/month. Harold Dorsey seconded. Motion passed unanimously.

NEW BUSINESS

- The St. James pool management contract FY 2025 was reviewed. The Board has several revisions and would like two additional proposals for pool management.
- Board wants to do internet voting (ivoteHOA.com) for the 2024 annual, pricing for October meeting.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - 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 Alysha Hiller made a motion for adjournment at 8:45 p.m. Harold Dorsey 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 NOVEMBER 20, 2024 BOARD OF DIRECTORS MEETING.