

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 2024

CALL TO ORDER/DECLARATION OF QUORUM

- Alysha Hiller 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 - 3 board members present at time of declaring quorum.
- Board Members in attendance, in person or by Zoom: Alysha Hiller, Jennifer Bream, Harold Dorsey
- Homeowners in attendance: None
- Guests in attendance: None
- Management in attendance: Dan Cullinane, Jill Cullinane

HOMEOWNERS FORUM

- There was discussion regarding the walking path from the high school to the SLREC parking lot, and concerns from residents about the students using SLREC facilities. Residents are requesting the path be closed, however, the path does not belong to SLREC. It is the property of MPOA. Residents should contact MPOA to request the path be closed and to voice their concerns.
- There was discussion regarding installing a tennis backboard, the possibility of a dog park, pergola, picnic area, water drinking fountain, social/events committee. Possibly surveying members to find out what they're interested in installing.

APPROVAL OF SEPTEMBER 25, 2024 MEETING MINUTES

- Jennifer Bream made a motion to approve the September 25, 2024 meeting minutes. Alysha Hiller seconded. Motion passed unanimously.

FINANCIALS

- Management presented the October 2024 financials with no questions from the board.
- Management reported that as of 10/31/24, 97% of the budgeted income for mandatory members has been collected. Clubhouse income YTD is \$28,070.00, or \$13k over the budgeted amount.
- Reserve expenses YTD: Basketball court resurfacing, HVAC replacement, New park tables, patio work, new pool furniture, trash can replacements.

OLD BUSINESS

- Proposed revisions to Bylaws are still under review by attorney.
- Rentals: Management will start issuing a Certificate of Rental to renters and will look into installing signs regarding rentals and the renters right to the facilities.
- 2025 Pool Management Contract proposals were reviewed and discussed. Three proposals were considered: The St. James, Winkler Pools, Millennium Pools. Alysha Hiller made a motion to approve The St. James 2025 Pool Management Contract for \$94,538.73 FY 2025. Harold Dorsey seconded. Motion passed unanimously.

NEW BUSINESS

- Outdoor rental request for a soccer camp was discussed. Alysha Hiller made a motion to approve the outdoor rental request. Jennifer Bream seconded. Vote: Yes-2, No-1. Motion passed by majority vote.
- 2025 Proposed Board Meeting Schedule was reviewed. Harold Dorsey made a motion to approve the 2025 proposed board meeting schedule, but changing the April date to 4/23/25. Alysha Hiller seconded. Motion passed unanimously.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - December 11, 2024 @ 7:30pm (Annual Meeting with Regular Board Meeting immediately following)

ADJOURNMENT

Board Member Jennifer Bream made a motion for adjournment at 8:52 p.m. Alysha Hiller 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 DECEMBER 11, 2024 BOARD OF DIRECTORS MEETING.