

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 22, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- Jennifer Bream 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 Jennifer Bream 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, Adriana Griffin
- Homeowners in attendance: Katie Elliott, Wilma Joerger
- Guests in attendance: None
- Management in attendance: Dan Cullinane

HOMEOWNERS FORUM

- There was discussion regarding: pool staff and a request to have a female staff member at all times to assist with elderly in the women's locker room, concerns regarding the early swim team hours.

APPROVAL OF DECEMBER 11, 2024 MEETING MINUTES

- Alysha Hiller made a motion to approve the December 11, 2024 meeting minutes. Jennifer Bream seconded. Motion passed unanimously.

FINANCIALS

- Management presented the December 2024 financials with no questions from the board.
- Reserve expenses YTD: Basketball court resurfacing, HVAC replacement, New park tables, patio work, new pool furniture, trash can replacements.

OLD BUSINESS

- The Board tabled the pergola proposals for now.
- Tennis Backboard, Resurface Inc., was presented/reviewed by the board. Jennifer Bream made a motion to approve Option 1 (10'x12'), \$9098.00. Alysha Hiller seconded. Motion passed unanimously.
- Snow plowing/treatment was discussed: Board agreed that the following should be cleared: parking lot and sidewalks from basketball court to woodline past stop signs at the entrance. The pathways will not be treated.

NEW BUSINESS

- Social Events Committee: Alysha Hiller made a motion to approve the committee charter, with the following changes: 2-10 members, meet quarterly, but at committee's discretion. Adriana Griffin seconded. Motion passed unanimously.
 - Alysha Hiller made a motion to appoint Katie Elliott and Jennifer Bream to the committee. Adriana Griffin seconded. Motion passed unanimously.
 - Review Social Events Committee budget at February meeting.
- Outdoor rental contract:
 - Alysha Hiller made a motion to remove the rental cap of \$200 for members. Jennifer Bream seconded. Motion passed unanimously.
 - Alysha Hiller made a motion to double non-member fees to \$80 for the first hour and \$40 for every hour thereafter. Adriana Griffin seconded. Motion passed unanimously.
- Seasonal Members 2025 fees: Jennifer Bream made a motion to increase the fees by \$25.00, but include 5 free guest passes. Alysha Hiller seconded. Motion passed unanimously.
- Clubhouse painting/wall repairs: management to have 3 proposals for Feb/Mar meetings. Inquire about non-slip flooring.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - February 26, 2025 @ 7:30pm
 - March 26, 2025 @ 7:30pm
 - April 23, 2025 @ 7:30pm
 - May 21, 2025 @ 7:30pm
 - June 25, 2025 @ 7:30pm
 - July 16, 2025 @ 7:30pm
 - August 27, 2025 @ 7pm - BUDGET REVIEW MEETING
 - September 24, 2025 @ 7:30pm
 - October 22, 2025 @ 7:30pm
 - November 19, 2025 @ 7:30pm

- December 10, 2025 @ 7:30pm (Annual Meeting with Regular Board Meeting immediately following)

ADJOURNMENT

Board Member Jennifer Bream made a motion for adjournment at 8:50 p.m. Alysha Hiller seconded the motion. Motion passed unanimously.

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

APPROVED UNANIMOUSLY BY THE BOARD OF DIRECTORS AT THE FEB 26, 2025 BOARD OF DIRECTORS MEETING.