

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- Adriana Griffin made a motion to call the meeting to order at 7:38pm. Alysha Hiller seconded. Motion passed unanimously. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option.
- Board Member Adriana Griffin 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, Adriana Griffin, Harold Dorsey
- At the start of the board meeting, Pedro Torres submitted his resignation email, effective immediately.
- Homeowners in attendance: Maya Badiat (Social Events Committee)
- Guests in attendance: None
- Management in attendance: Dan Cullinane, Jillian Cullinane

APPROVAL OF JANUARY 22, 2025 MEETING MINUTES

- Jennifer Bream made a motion to approve the January 22, 2025 meeting minutes. Alysha Hiller seconded. Motion passed unanimously.

HOMEOWNERS FORUM

- There was discussion regarding: The St. James trailer illegally parked in parking lot, power washing tennis courts.

FINANCIALS

- Management presented the January 2025 financials, to include the Balance Sheet and Income Statement.
- Clubhouse rentals: YTD SLREC has booked roughly \$9000.00 in clubhouse rentals.

CLUBHOUSE PAINTING PROPOSALS

- Three proposals were presented/reviewed. Alysha Hiller made a motion to approve World Cleaning & Restoration's 2/9/25 proposal, \$6500 (paint color remains same). Adriana Griffin seconded. Motion passed unanimously.

OUTDOOR RENTAL REQUESTS

- May 4, 2025 request (dumpsters in parking lot): Jennifer Bream made a motion to approve the request. Harold Dorsey seconded. Motion passed unanimously.
- Church Youth Frisbee, field area, multiple dates: Harold Dorsey made a motion to approve the request. Alysha Hiller seconded. Motion passed unanimously.

OLD BUSINESS

- Social Events Committee budget FY 2025 is \$1000.00. Jennifer Bream discussed the following ideas: DJ at pool, ice cream social, bonfire, Mission BBQ, community cleanup, car show. All events require Board approval.

NEW BUSINESS

- Seahawks Swim Team: Discussion regarding signing a 3-year contract (2026-2028) for final review by board, with the following changes: Termination date changed to November 1, increase rate and provide explanation.
- Board requests adding a list of "Pool Complaints" in the board packet.
- HVAC Maintenance proposal: E.M. Logan, Annual total \$1220.00, billed quarterly at \$305.00.
 - Board will do further research and will vote by Action Without Meeting.
- Management will get power washing proposals for tennis courts and clubhouse.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - 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 Alysha Hiller made a motion for adjournment at 9:10 p.m. Jennifer Bream seconded the motion. Motion passed unanimously.

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

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