

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 21, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- Jennifer Bream made a motion to call the meeting to order at 7:33pm. 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: Jennifer Bream, Alysha Hiller, Harold Dorsey
- Homeowners in attendance: Marcel Bayne, Dennys Cardenas
- Management in attendance: Dan Cullinane

BOARD APPOINTMENT

- Harold Dorsey made a motion to appoint Marcel Bayne to the vacant board position (term: 2024-2025). Alysha Hiller seconded. Motion passed unanimously.
- Marcel Bayne accepts appointment.

APPROVAL OF MARCH 26, 2025 MEETING MINUTES

- Harold Dorsey made a motion to approve the March 26, 2025 meeting minutes. Alysha Hiller seconded. Motion passed unanimously.

HOMEOWNERS FORUM

- There was discussion regarding: converting the large field into a soccer field, to include minor improvements (patch holes, install soccer nets, purchase soccer balls, estimated cost to be \$15-20K).

FINANCIALS

- Management presented the April 2025 financials, to include the Balance Sheet and Income Statement:
 - Total Checking/Savings \$439,283.05
 - Total Mandatory Assessments collected as of 4/30/25: \$187,026.95
 - Total Seasonal Memberships collected as of 4/30/25: \$14,400.00

OLD BUSINESS

- Seahawk Swim team: Alysha Hiller made a motion to approve the revised contract (updated 5/19/25) for 2026-2028 per the 2/26/25 board meeting discussion. Harold Dorsey seconded. Motion passed unanimously.

NEW BUSINESS

- Outdoor rental requests:
 - Harold Dorsey made a motion to approve the June 1, 2025 rental request. Jennifer Bream seconded. Motion passed unanimously.
 - Harold Dorsey made a motion to approve Band at the pool. Jennifer Bream seconded. Motion passed unanimously.
 - Montclair FC request: Board vote: 1-no, 3-yes
 - Jennifer Bream made a motion to approve the Montclair Grassroots Soccer request. Harold Dorsey seconded. Motion passed unanimously. Board agreed to the same rate as Spring 2025.
 - Jennifer Bream made a motion to approve the Line Dancing contract (1st Fridays at \$130/day). 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
 - 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 9:13 p.m. Harold Dorsey 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 JUNE 25, 2025 BOARD OF DIRECTORS MEETING.