

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 27, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- Harold Dorsey made a motion to call the meeting to order at 7:04pm. The meeting was held at the Southlake Recreation Clubhouse, with a Zoom option.
- Board Member Harold Dorsey declared a quorum - 3 board members present at time of declaring quorum.
- Board Members in attendance, in person or by Zoom: Jennifer Bream (7:40pm), Alysha Hiller, Harold Dorsey, Marcel Bayne
- Homeowners in attendance: None
- Management in attendance: Dan Cullinane, Jim Uvena

HOMEOWNERS FORUM

- Randy, Pool Operator, The St. James was in attendance. Informed the board of the following: will be creating a software set for report for the 2026 pool season, pool is in good health, there are minor items that need to be addressed, there have been 7,100 check-ins so far this season, recommends both pumps be replaced in the next 3-5 years, there have been no challenges with the swim team this season.

2026 PROPOSED BUDGET

- Manager, Jim Uvena, presented the 2026 proposed budget, proposing a 0% increase in the mandatory members dues (\$450/year). Alysha Hiller made a motion to approve the 2026 proposed budget as presented, with a 0% increase in mandatory dues. Harold Dorsey seconded the motion. Motion passed unanimously.

OLD BUSINESS

- Montclair FC Outdoor rental request was unanimously denied by the board.

NEW BUSINESS

- Clubhouse reimbursement requests:
 - 8/23/25 Rental: Alysha Hiller made a motion to refund remaining \$675.00. Harold Dorsey seconded the motion. Motion approved unanimously.
 - 8/24/25 Rental: Alysha Hiller made a motion to refund \$60.00. Harold Dorsey seconded the motion. Motion approved unanimously.
- MPOA 2026 Rental Request: Jennifer Bream made a motion to approve 10 events at \$2,080 and NO Saturday in May-July. Alysha Hiller seconded the motion. Vote: 3-yes, 1-no. Motion passed.
- Honorable Service Parking Lot Rental Request: Jennifer Bream made a motion to approve the request as presented. Alysha Hiller seconded the motion. Motion passed unanimously.
- Softball Rental Request: Jennifer Bream made a motion to approve the request at \$260.00. Harold Dorsey seconded the motion. Vote: 3-yes, 1-abstain. Motion passed.
- Lockerroom Inspection: Management and the board to do a walk-through.
- Labor Day Ice Cream Event: Harold Dorsey made a motion to approve the event's budget at a max of \$1,000.00. Jennifer Bream seconded the motion. Motion passed unanimously.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - 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 8:53 p.m. Marcel Bayne 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 SEPTEMBER 24, 2025 BOARD OF DIRECTORS MEETING.