

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- John Larkin II called the meeting to order at 7:33pm. 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: John Larkin II, Alysha Hiller, Harold Dorsey
- Homeowners in attendance: None
- Management in attendance: Dan Cullinane

APPROVAL OF AUGUST 27, 2025 MEETING MINUTES

- Alysha Hiller made a motion to approve the August 27, 2025 meeting minutes. Harold Dorsey seconded the motion. Motion passed unanimously.

HOMEOWNERS FORUM

- There was discussion regarding the softball field lockbox - management to inspect.

FINANCIALS

- Management presented the August 2025 financials, to include the Balance Sheet and Income Statement:
 - Total Checking/Savings \$442,159.83
 - Total Mandatory Assessments collected as of 8/31/25: \$249,178.85
 - Total Seasonal Memberships collected as of 8/31/25: \$67,075.00
- Accounts that are over 1 year past due will receive a demand letter with a due date of November 1, 2025.

OLD BUSINESS

- Locker Rooms Refurbishing Proposal: Alysha Hiller made a motion to approve World Cleaning & Restoration, 9/8/25 proposal, \$27,985.00. John Larkin II seconded the motion. Motion passed unanimously.

NEW BUSINESS

- 2026 Board Meeting Schedule: Alysha Hiller made a motion to approve the proposed 2026 Board Meeting Schedule as presented. Harold Dorsey seconded the motion. Motion passed unanimously.
- Seahawks Swim Team: John Larkin II made a motion to approve the Shed request, Lifetime 8 ft. x 12.5 ft. Resin Outdoor, Storage Shed 6402, homedepot.com, with the relocation of Watch Your Step Sign. Alysha Hiller seconded the motion. Motion passed unanimously.
- 2026 Seasonal Member Rate: John Larkin II made a motion to approve a 0% increase for the 2026 Seasonal Members. Harold Dorsey seconded the motion. Motion passed unanimously.
- John Larkin II made a motion to approve the October 11, 2025 Rental Reimbursement Request, in the amount of \$575.00 (rental fee + cleaning fee, security deposit voided). Alysha Hiller seconded the motion. Motion passed unanimously.
- Board agreed to remove the tall razor grass in the tot lot and add regular grass.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - 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 John Larking II made a motion for adjournment at 8:04 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 OCTOBER 22, 2025 BOARD OF DIRECTORS MEETING.