

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- John Larkin II called the meeting to order at 7:33pm. The meeting was hosted on Zoom.
- Board Member John Larkin II declared a quorum - 4 board members present at time of declaring quorum.
- Board Members in attendance: Alysha Hiller, Harold Dorsey, John Larkin II, Jennifer Bream
- Homeowners in attendance: None
- Management in attendance: Jill Cullinane & Jim Uvena

APPROVAL OF OCTOBER 22, 2025 MEETING MINUTES

- Harold Dorsey made a motion to approve the October 22, 2025 meeting minutes. Alysha Hiller seconded the motion. Motion passed unanimously.

HOMEOWNERS FORUM

- None

FINANCIALS

- Management presented the October 2025 financials, to include the Balance Sheet and Income Statement:
 - Total Checking/Savings \$408,049.94
 - Total Mandatory Assessments collected as of 10/31/25: \$261,714.52

OLD BUSINESS

- Outdoor Rental Request - Church Youth Group Ultimate Frisbee, Oct/Nov 2025 and Mar/Jun-Aug 2026
 - Alysha Hiller made a motion to approve the request as submitted. Jennifer Bream seconded the motion. Motion passed unanimously.
- Tennis Court Proposal was reviewed/discussed. The board agreed to table until December. Board would like pricing for a fence separating the 2 pickleball courts, as well as, get more information on pricing and possible negotiation of pricing.
- Management to get an update on ordering playground parts.

NEW BUSINESS

- Minut Sound Detector: John Larkin II made a motion to approve purchase of the "Standard Plan" (\$120/month) and one sensor. Alysha Hiller 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
 - December 10, 2025 @ 7:30pm (Annual Meeting with Regular Board Meeting immediately following)

ADJOURNMENT

Board Member John Larkin II made a motion for adjournment at 8:14 p.m. Alysha Hiller seconded the motion. Motion passed unanimously.

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

APPROVED UNANIMOUSLY BY THE BOARD OF DIRECTORS AT THE DECEMBER 10, 2025 BOARD OF DIRECTORS MEETING.