

**SUMMERHILL AT STONY POINT
UNIT OWNERS' ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
Minutes
08-27-2024**

Attendance:

Andy Gray, President	Present	Cheryll Hutchings, Director	Present
Lee Hlavaty, Vice President	Present	Billy Wells, Director	Present
Evelyn Henson, Director	Present	Sally Woodhouse, Director	Phone
Judy Buchanan, Director	Present		

Meeting Call to Order: called to order by President Andy Gray

Adoption of Agenda:

Motion made, 2nd, and approved to approve the agenda.

Approval of Minutes:

Motion made ,2nd, to approve July meeting minutes.

Announcements:

Annual meeting will be held on September 17, 2024,

Treasurer's Report: Lee Hlavaty

Discussed CD purchases and rate changes.

Managing Agent's Monthly Report:

- Notice coming out with many announcements.
- Trash pickup issue to be resolved this week.
- Getting ready for annual meeting.
- Striping on Lake Terrace has faded and will be scheduled to be done Sept 9-12
- Proposals for HVAC inspections in the Lodge
- Proposal for programable thermostats for Lodge.

Committee Reports:

Activities: Lee –

Calendar for September is out.

- Lasagna potluck was delightful
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- Game day on Wednesday followed by concert by Slip 57
- No celebration dinner in September

Buildings: Wanita –

- Bandboard repairs are not completed and a plan is being made for future repairs.
- Mail keys being kept in the office will be returned to residents. Motion was made, 2nd and approved to return keys to owners.

Communications: No report

Finance & Insurance:

- Discussion was held about investments
- Further discussion needed for underinsured units
- Will begin budget discussions soon
- September 18 is the next meeting

Grounds & Landscaping: Barbara - Must allow Nature's Way to trim.

Health & Safety: No report

Next meeting: Next meeting is scheduled for September 24,2024

Comments from Residents:

Evelyn Henson: Two street lights are out and we have been told there must be three before repairs are done. Wanita will look at it.

Pat Traylor - Mail box keys – If we lose our key, we must contact USPS to get a new key. Summerhill will not be allowed to keep keys.

Motion for Executive Session: In accordance with 55.1-1949

Return from Executive Session:

- A motion was made to approve VA Foundation Solutions to do work at 3114 Lakeshire Ct in the amount of \$9567.52. The motion was approved.
- A motion was made to approve painting and repair by N. Chasen in the amount of \$9851.00. The motion was approved.
- A motion was made to approve power washing and deck staining by N Chasen in the amount of \$16,297.00

Adjournment: Motion was made, 2nd, and approved to adjourn meeting.

Respectfully Submitted,
Barbara Blasch, Secretary

