

Summerfield HOA
July 2016 Board Meeting
Minutes
July 21, 2016

BOARD MEMBERS PRESENT:

Tom Halfaker, Karen Leonard, Kevin Lowitz, Steve Williams, Dick Woodward

BOARD MEMBERS NOT PRESENT:

None

Meeting called to order by Tom H. at 6:35 pm.

REVIEW/APPROVE MINUTES:

June 2016 Board meeting minutes approved.

Tom made the motion to approve the June 2016 minutes.

Dick seconded. In favor - 5, against - 0

TREASURER'S REPORT:

Kevin presented balance sheet as of July 21, 2016.

Kevin also presented Profit and Loss vs. Actual - 2016-2017 Fiscal year thru July 21, 2016.

Discussed transferring income into reserve account.

Contract approved for \$1300 with Bernard Minton for 2015-2016 fiscal audit.

Tom made the motion to approve contract with Bernard Minton -

Dick seconded. In favor - 5, against - 0

ARCHITECTURAL COMMITTEE REPORT:

Dick presented July 2016 Architectural Committee Report.

Dick presented the committee report detailing new courtesy notices and applications.

Discussed adding window covering standards to Architectural Standards.

Discussed changing enforcement timeframe to eliminating 3rd notices.

COMMUNICATIONS:

Eblast sent out to community from Brock shireman concerning pool updates and community activities.

Discussed budget for community events.

Discussed creating a committee to head up community events.

Discussed sending welcome letters to unknown occupants in addition to new homeowners.

SPECIAL PROJECTS:

Steve discussed the need for a handyman under contract to fix necessary items at the pool.

Discussed the need for a welder for pool gate handle.

Discussed having Truly Nolen do pest control.

Tom motioned to approve Truly Nolen as pest control provider.

Steve seconded. In favor - 5, against - 0

NEW BUSINESS:

None

MOTIONS:

None

Next meeting: August 16, 2016 at 6:30 pm

Location: Home of Tom Halfaker

Meeting adjourned at 8:02 pm