

Summerfield HOA
September 2016 Board Meeting
Minutes
September 12, 2016

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

None

Meeting called to order by Tom H. at 6: 36pm.

REVIEW/APPROVE MINUTES:

August 2016 Board meeting minutes approved with a few adjustments.

Tom made the motion to approve the August 2016 minutes.

Kevin seconded. In favor 5- against - 0

TREASURER'S REPORT:

Kevin presented Balance Sheet

Discussed Profit and Loss Budget vs. Actual

Discussed status of dues invoicing

ARCHITECTURAL COMMITTEE REPORT:

Dick presented September 2016 Architectural Committee Report.

Discussed sending email blast to community on new window covering standards

Discussed exterior paint color standards' wording and a possible change to the wording.

COMMUNICATIONS:

Discussed the need to place reserve study, current financial report (balance sheet), approved meeting minutes dating back 12 months and annual budget on website.

Discussed Summerfield scoops.

Discussed updates to HOA contacts list.

Discussed sending eblast for near term communication needs.

Discussed upcoming community activities.

SPECIAL PROJECTS:

Discussed electrical work to be done this week.

Discussed handyman needs and status.

Discussed landscape needs and status.

Discussed possible addition of lane line for the pool for next pool season.

OLD BUSINESS:

MOTIONS:

Next meeting: , October 17, 2016 at 6:30 pm

Location: Home of Tom Halfaker

Meeting adjourned at 7:41pm