

Summerfield HOA
October 2016 Board Meeting
Minutes
October 17, 2016

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

None

Guests Present:

Brad Phillips

Meeting called to order by Tom H. at 6:34pm.

REVIEW/APPROVE MINUTES:

September 2016 Board meeting minutes approved.

Tom made the motion to approve the September 2016 minutes.

Steve seconded. In favor 5- against - 0

TREASURER'S REPORT:

Discussed HOA balance sheet as of October 17, 2016.

Discussed profit and loss budget versus actual.

Reviewed accounts receivable summary.

ARCHITECTURAL COMMITTEE REPORT:

Discussed project requests that were approved.

Discussed notices that were sent out.

Discussed responses to email blast sent out regarding proposed new window treatment standard.

COMMUNICATIONS:

Discussed change to email address.

Need to send broadcast email regarding new paint standards.

SPECIAL PROJECTS:

Discussed estimate for handyman services done by Phillips Handyman Services.

Motion to authorize \$6000 for handyman services and materials.

Tom made the motion, Kevin seconded. 5 in favor, 0 against.

Discussed pool closing on the 30th of October, 2016

OLD BUSINESS:

Reserve study to be placed on website by next secretary.

Next meeting: , November 14, 2016 at 6:30 pm

Location: Home of Tom Halfaker

Meeting adjourned at 7:56pm