

Summerfield HOA
March 2017 Board Meeting
Minutes
March 15, 2017

BOARD MEMBERS PRESENT:

Tom Halfaker, Dick Woodward, Kevin Lowitz, Steve Williams, Brad Phillips

BOARD MEMBERS NOT PRESENT:

None

Guests Present:

None

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

REVIEW/APPROVE MINUTES:

- Motion to approve Feb 2017 Board meeting minutes.
Tom made the motion, Dick seconded. All in favor. Approved.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheet and Profit and Loss Budget vs. Actual report as of Mar 15, 2017.
- Pool repairs are paid from the reserve account.
- One property with an outstanding lien.

ARCHITECTURAL COMMITTEE REPORT:

- Dick presented the Mar 2017 Architecture Committee Report.
- For the pool pass through area shared fence, work should begin in two weeks. The HOA will pay 75% of the cost of the fence itself, since the homeowner has already removed the old fence and readied the area.

COMMUNICATIONS:

- Brad reviewed the website usage and updates (architecture standards now include the paint changes, updated old PDFs that still had old email and website URL.)
- There were no responses to the first request for volunteers.
- Discussed possible items to include in next Summerfield Scoops newsletter.
- Reviewed plans for preparing ballots. Working to get labels to Yvonne Dozier who will be doing the assembly and mailing.
- We will include a request for contact updates in the ballot and future mailings.

SPECIAL PROJECTS:

- Steve updated on the status of pool work which remains. We will notify the handyman of the April 1 deadline to get it done.
- Tom and Brad will meet to see what records might be in the pool store room this coming Saturday.

OLD BUSINESS:

- Dick met with landscaper to get a quote for trimming the cypress by the pool, the cost will be between \$200 and \$300.

NEW BUSINESS:

- The annual HOA meeting will be May 15, 16 or 17, pending reserving the room.
- Concerns about drivers speeding through the neighborhood were discussed. Brad will contact the city for recommendations.
- Pool and landscaping expense trends were reviewed and found to be satisfactory.
- Brad will do a second emailing asking for board volunteers.
- Brad will send out an announcement about the pool opening on April 1.

Next meetings: Tuesday April 25, 2017 at 6:30 pm
 Tuesday May 23, 2017 at 6:30 pm

Location: Home of Tom Halfaker, 12700 Summerfield Lane, Poway, CA 92064

Meeting adjourned at 8:07pm, with Tom making the motion, Dick seconding and the motion passing.