

Summerfield HOA
April 2017 Board Meeting
Minutes
April 25, 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 6:37pm.

REVIEW/APPROVE MINUTES:

- Motion to approve March 2017 Board meeting minutes.
Dick made the motion, Tom 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 Apr 25, 2017.
- There is one property with an outstanding lien. No other receivables at this time.
- The proposed 2017-2018 budget was reviewed. Items to be included: \$290 HOA annual dues and expenses including \$300 HOA Association membership, \$595 pool supervisor, \$600 stamps & mailing, \$1,000 social events (food & supplies), \$2,000 office supplies (for possible new computer).
Motion to approve the proposed budget.
Tom made the motion, Dick seconded. All in favor. Approved.

ARCHITECTURAL COMMITTEE REPORT:

- Dick presented the Apr 2017 Architecture Committee Report.

COMMUNICATIONS:

- Brad reviewed the website usage, publication of the Summerfield Scoops, preparation of labels for ballots
- Emails now being sent with Mailchimp from hoa@summerfieldpoway.com.

SPECIAL PROJECTS:

- Steve updated on the status of pool work. Work to date looks good. Waiting on invoice. Remaining is the storage room and drain repair.

- Dick updated on pool cypress trimming. Quote is \$300. Board agreed to proceed with the work.

OLD BUSINESS:

- none

NEW BUSINESS:

- The annual HOA meeting will be May 15, 6:30.
- Reviewed need to replace some pool furniture (2 circular tables). Dick will handle.
- Motion to adjust pool cleaning wage to state minimum wage.
Motion by Tom, seconded by Steve. All in favor, Passed.
- Dick will call the city to see about mosquito treatment by the horse trail.

Next meetings: Monday May 15, 2017 at 6:00 pm (Location: Annual meeting)
 Monday June 5, 2017 at 6:30 pm (Tom's home)

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

Meeting adjourned at 8:08pm, with Tom making the motion, Dick seconding and the motion passing.