

**Summerfield HOA
November 2017 Board Meeting
Minutes
November 16, 2017**

BOARD MEMBERS PRESENT:

Tom Halfaker, Dick Woodward, Kevin Lowitz, Brad Phillips, Bob McCleary

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

None.

ARCHITECTURAL VIOLATION MEETING

- Representatives for three different lots were invited be present for the review of their Architectural Standards violations, but did not appear.

Meeting called to order by Tom at 7:03pm.

REVIEW/APPROVE MINUTES:

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

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of Nov 16 and October 10; the Profit and Loss Budget vs. Actual report as of Nov 16, 2017 and the Customer Balance Summary report as of Nov 16, 2017.
- Currently three properties are overdue, however all but one have a planned resolution.
- Kevin has investigated opportunities to invest some of our funds in certificates of deposit, but the returns are very low (0.7%).

ARCHITECTURAL COMMITTEE REPORT:

- Dick reviewed the November Architecture Committee report.

SPECIAL PROJECTS:

- Bob reviewed bids to repair the pool drains and walkway repairs.
Motion to split the work between Landtech and Lifestyle, spending up to \$6,000 for the drains and \$3,000 for the main north/south pool sidewalk repairs. Tom made the motion, Kevin seconded. Approved.
- A survey will be sent out soliciting input for the east yard area repairs.

COMMUNICATIONS:

- Brad reviewed the website usage and communications sent.

OLD BUSINESS:

- The pine tree at the entrance was successfully removed.
- Pool security was reviewed again. We will attempt to trim back the trees to make it harder to climb over the wall. Further measures will be taken if needed.

NEW BUSINESS:

- The board reviewed a proposal to updated the architectural standards for fences/walls, clarifying when they do and do not need approvals. The matter will be taken up again at the next meeting.
- The pool pump is leaking and will be repaired or replaced.

Next meetings: Thursday December 7, 2017 at 7:00pm
 Thursday January 11, 2018 at 6:30pm

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

Meeting adjourned at 9:17pm, with Tom making the motion, Dick seconding and the motion passing.