

**Summerfield HOA
March 2018 Board Meeting
Minutes
March 12, 2018**

BOARD MEMBERS PRESENT:

Tom Halfaker, Kevin Lowitz, Brad Phillips, Bob McCleary

BOARD MEMBERS ABSENT:

Dick Woodward

GUESTS PRESENT:

Brad Kutzner

Meeting called to order by Tom at 6:35pm.

ARCHITECTURAL VIOLATION MEETING:

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

OPEN FORUM:

- Reviewed upcoming board openings.

REVIEW/APPROVE MINUTES:

- Motion to approve Jan 2018 Board meeting minutes.
Tom made the motion, Brad seconded. All in favor. Approved.

ARCHITECTURAL COMMITTEE REPORT:

- In Dick's absence, Tom reviewed the February and March Architecture Committee reports.

COMMUNICATIONS:

- Brad reviewed the communications report.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of Mar 12, 2018; the Profit and Loss Budget vs. Actual report as of Mar 12, 2018 and the Customer Balance Summary report as of Mar 12, 2018.

SPECIAL PROJECTS:

- Bob reviewed pool area repairs
 - Still searching for skylight options.
 - Cedar trees by fence and gate trimmed

- Drain repairs are complete,
- North/south pool sidewalk repaired, oval section removed and yard area grass replaced.
- Doors, patio post repaired, eaves and fascia board on south side painted.
- Espola entry wall repairs deferred, trying to get equivalent bids for review.
- New pool safety signs will be up by April 1.
- Landscapers to work on passthrough weed cleanup.

OLD BUSINESS:

- None

NEW BUSINESS:

- Discussion of new lawyers for the HOA will be deferred until after the new board in place. One of the lawyers that presented to us has switched firms.
- Reviewed potential dates for annual meeting.

Next meetings: Thursday April 19, 2018 at 6:30pm
 Wednesday May 23, 2018 at 6:30pm

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

Meeting adjourned at 8:38pm, with Tom making the motion, Bob seconding and the motion passing.