

**Summerfield HOA
April 2018 Board Meeting
Minutes
April 9, 2018**

BOARD MEMBERS PRESENT:

Tom Halfaker, Dick Woodward, Brad Phillips, Bob McCleary

BOARD MEMBERS ABSENT:

Kevin Lowitz

GUESTS PRESENT:

Manny & Michelle Murguia

Meeting called to order by Tom at 6:37pm.

ARCHITECTURAL VIOLATION MEETING:

- None scheduled

OPEN FORUM:

- Reviewed upcoming board openings.

REVIEW/APPROVE MINUTES:

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

ARCHITECTURAL COMMITTEE REPORT:

- Dick reviewed the April Architecture Committee reports.

COMMUNICATIONS:

- Brad reviewed the communications report.

TREASURER'S REPORT:

- In Kevin's absence, Tom presented and reviewed the HOA balance sheets as of Apr 1, 2018; the Profit and Loss Budget vs. Actual report as of Apr 1, 2018.
- The Profit and Loss Budget vs Actual with forecast and proposed 2018-2019 budget was presented and discussed.
- Final proposed budget review to take place at the next meeting.

SPECIAL PROJECTS:

- Bob reviewed pool area repairs
 - Planning meetings with vendors for skylight options.
 - Getting bids for pool tile cleaning

- Espola entry wall repairs discussed.

OLD BUSINESS:

- Discussed upcoming board vacancies.
- Annual meeting scheduled for May 31st, 6:30pm at the Lutheran Church across the street.
- Walkthrough areas cleaned
- Discussion of new lawyers for the HOA will be deferred until after the new board in place.

NEW BUSINESS:

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Next meetings: Monday May 7, 2018 at 6:30pm
 Thursday June 14, 2018 at 6:30pm

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

Meeting adjourned at 8:09pm, with Tom making the motion, Dick seconding and the motion passing.