

**Summerfield HOA
May 2018 Board Meeting
Minutes
May 7, 2018**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

Manny Murguia

Meeting called to order by Tom at 6:32pm.

ARCHITECTURAL VIOLATION MEETING:

- None scheduled

OPEN FORUM:

- Reviewed upcoming board openings.

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications report.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of April 1 and May 7, 2018; the Profit and Loss Budget vs. Actual report as of May 7, 2018
- The Profit and Loss Budget vs Actual with forecast and proposed 2018-2019 budget was presented and discussed.
- Motion to keep current level of dues unchanged at \$290/year.
Tom made the motion, Dick seconded, All in favor. Approved.

SPECIAL PROJECTS:

- Bob reviewed pool area repairs
 - Reviewed three bids to remove buildup on pool tiles.
Motion to spend up to \$1100 with San Diego Pool Tile Cleaning to do the

cleaning.

Motion by Tom, Seconded by Bob. All in favor, Approved.

- Reviewed three bids to replace bathroom skylights and vents.
Motion to spend up to \$2000 for the repairs, with Bob to select the vendor.
Tom made the motion, Dick seconded. All in favor, Approved.
- Getting bids for sprinkler or valve changes due to low water pressure in new grass area by pool.
- Working on ways to protect sprinkler risers from kids at play.
- Reviewed water management for the pool area.
- Sign reminding pool users to clean up is pending.
- Discussed options to keep kids from climbing the pool block wall.

ARCHITECTURAL COMMITTEE REPORT:

- Dick reviewed the April Architecture Committee reports.

OLD BUSINESS:

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

NEW BUSINESS:

- None

Next meetings:	Thursday	June 14, 2018 at 6:30pm
	Tuesday	July 10, 2018 at 6:30pm
	Tuesday	Aug 14, 2018 at 6:30pm

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

Meeting adjourned at 8:16pm, with Tom making the motion, Bob seconding and the motion passing.