

**Summerfield HOA  
June 2018 Board Meeting  
Minutes  
June 11, 2018**

**BOARD MEMBERS PRESENT:**

Tom Halfaker, Dick Woodward, Brad Phillips

**BOARD MEMBERS ABSENT:**

Bob McCleary, Kevin Lowitz

**GUESTS PRESENT:**

Manny & Michelle Murguia

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

**ARCHITECTURAL VIOLATION MEETING:**

- None scheduled

**OPEN FORUM:**

- Change in board membership.

**REVIEW/APPROVE MINUTES:**

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

**COMMUNICATIONS:**

- Brad reviewed the communications report.
- The board received the election results report, electing Manny Murguia.

**TREASURER'S REPORT:**

- Absent, No report.
- Kevin indicates the dues invoices will be out soon.
- Motion to formally approve the 2018-19 budget presented in our last meeting.  
Tom made the motion, Brad seconded, All in favor. Approved.

**SPECIAL PROJECTS:**

- Absent, No report.
- Discussed actions to replace leaky pool refill valve.

**ARCHITECTURAL COMMITTEE REPORT:**

- Dick reviewed the June Architecture Committee reports.
- In executive session, the board noted satisfactory resolution to an outstanding violation and agreed to halt the enforcement process.

**OLD BUSINESS:**

- Discussion of new lawyers for the HOA will be deferred until after the new board in place.

**NEW BUSINESS:**

- Reviewed unruly behavior of teens at the pool and options for response. Reviewed current pool signage.
- Pool gate lock needs to be repaired or replaced.
- Need to update bark/groundcover at entry on Summerfield.

**Next meetings:**      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 8:07pm, with Tom making the motion, Bob seconding and the motion passing.