

# Summerfield Homeowners Association



## Summerfield HOA July 2018 Board Meeting Minutes July 9, 2018

### **BOARD MEMBERS PRESENT:**

Tom Halfaker, Bob McCleary, Kevin Lowitz, Manny Murguia, Brad Phillips

### **BOARD MEMBERS ABSENT:**

None

### **GUESTS PRESENT:**

Laurie Poole

Meeting called to order by Tom at 5:02pm.

### **ARCHITECTURAL VIOLATION MEETING:**

- None scheduled.

### **OPEN FORUM:**

- No items.

### **REVIEW/APPROVE MINUTES:**

- Motion to approve June 2018 Board meeting minutes. Approved.

### **COMMUNICATIONS:**

- Brad reviewed the communications report.

### **TREASURER'S REPORT:**

- Kevin presented and reviewed the HOA balance sheets as of June 30, 2018; the Profit and Loss Budget vs. Actual report as of June 30, 2018 and the Profit and Loss Budget Overview July 2018 through June 2019.
- Will proceed to work with CPA and bookkeeper to finish the fiscal year activities.

### **SPECIAL PROJECTS:**

- Discussed bids for skylight replacement for the pool bathrooms. Replacement planned for the last week of August.
- Reviewed repair options for pool locks and gate.

### **ARCHITECTURAL COMMITTEE REPORT (Closed session):**

- Manny reviewed the July Architecture Committee report and violations.

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## **OLD BUSINESS:**

- Tabled Pool rules and security discussion until new attorney is in place and can give advice.
- Will evaluate possibility of a Pool Projects Committee, with Bob as Chair. Manny to also explore idea with Architecture Committee.

## **NEW BUSINESS:**

- New attorney presentation from Laurie Poole of Adams Sterling PLC, reviewing their proposal to represent the HOA.
- Motion to contract with Adams-Sterling for HOA representation, replacing Epsten, Grinnell & Howell, subject to final review of proposal by all board members over the next week. Approved.

**Next meetings:**      Monday      Aug 13, 2018 at 6:30pm  
                                 Tuesday      Sept 11, 2018 at 6:30pm

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

Motion to adjourn meeting at 7:23pm. Approved.

*Brad Phillips*