

Summerfield Homeowners Association



Summerfield HOA
September 2018 Board Meeting
Minutes
September 13, 2018

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

None

Meeting called to order by Tom at 6:38pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

- Motion to approve July 2018 Board meeting minutes. Approved.
- Motion to approve August 2018 Board meeting minutes. Approved.

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of Sep 12, 2018; the Profit and Loss Budget vs. Actual report as of Sep 12, 2018, and the Accounts Receivable Report as of Sep 12, 2018.

SPECIAL PROJECTS:

- Agreed to get bids for additional pressure regulators to protect new valves and isolating the pool and bathroom water lines from the sprinkler lines.
- Will get bids to resurface/repair walk-through areas, dealing with root infiltration, steps and railings.
- Will investigate pool resurfacing/plastering.

Summerfield Homeowners Association



ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Manny reviewed the September Architecture Committee report and violations.

OLD BUSINESS:

- Pool signage bids still pending.
- Reviewed common area insurance coverage requirements. For the pool, we are expected to pass the regular county inspection and requirements.
- Reviewed FCC compliance requirements re: satellite dishes.
- Reviewed CAI list of security and surveillance vendors. The issue will be taken up again at our next meeting.

NEW BUSINESS:

- Agreed a party hosted by a resident may use the common area for non-commercial recreational activities, so long as it doesn't interfere with regular resident use.
- Agreed to pay attendance fees for the Oct 18-19 CAI Legal forum for any board member that can attend.

Next meetings: Thursday Oct 11, 2018 at 6:30pm
 Thursday Nov 15, 2018 at 6:30pm

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

Motion to adjourn meeting at 8:11pm. Approved.

Brad Phillips