

Summerfield Homeowners Association



Summerfield HOA January 2019 Board Meeting Minutes January 19, 2018

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

John & Lynda Ingersoll

Meeting called to order by Tom at 5:05pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- Architectural standards.

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of Jan 16, 2019; the Profit and Loss Budget vs. Actual report as of Jan 16, 2019, Account Reconciliation reports as of Dec 31, 2018 and the Accounts Receivable Report as of Jan 16, 2019.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Manny reviewed the January Architecture Committee report and violations.

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SPECIAL PROJECTS:

- Agreed to approach homeowner to resolve a tree root that is impinging on a walkway.
- Agreed to go back to bidders and ask for lower cost options for the parking lot repairs.

OLD BUSINESS:

- Tabled: new pool rules list.
- Tabled: security reviews for the pool area.

NEW BUSINESS:

- Outreach to recruit additional board members.
- Will begin planning for updated reserve study.

Next meetings: Thursday Feb 7, 2019 at 5:00pm
 Wednesday Mar 13, 2019 at 5:00pm

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

Motion to adjourn meeting at 6:45pm. Approved.

Brad Phillips