

Summerfield Homeowners Association



**Summerfield HOA
February 2019 Board Meeting
Minutes
February 7, 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 5:15pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- Architectural standards.

REVIEW/APPROVE MINUTES:

- Motion to approve Jan 2019 Board meeting minutes. Approved.

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of Feb 7, 2019; the Profit and Loss Budget vs. Actual report as of Feb 7Feb, 2019, Account Reconciliation reports as of Jan 31, 2019 and the Accounts Receivable Report as of Feb 7, 2019.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Manny reviewed the February Architecture Committee report and violations.

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SPECIAL PROJECTS:

- Motion to approve up to \$12,500 to repair walkway tree root damage, apply crackseal and sealcoat to walkways, and repair the damaged pool area parking by the less expensive means possible and including sealcoat and striping by Tom, seconded by Manny. Approved.

OLD BUSINESS:

- Tabled: new pool rules list.
- Reviewed responses from security companies for the pool area. Agreed to investigate more lower cost options for surveillance camera placement.
- Agreed to initiate updated reserve study at an approximate cost of \$1,000.
- Agreed to more efforts to recruit additional board members.

NEW BUSINESS:

Next meetings: Tuesday Mar 12, 2019 at 5:00pm
 Wednesday Apr 3, 2019 at 5:00pm

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

Motion to adjourn meeting at 6:56pm. Approved.

Brad Phillips