

Summerfield Homeowners Association



**Summerfield HOA
March 2019 Board Meeting
Minutes
March 12, 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 5:10pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- No items

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.
- Agreed to transition away from occasional newsletters to more frequent blog postings.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of Mar 12, 2019; the Profit and Loss Budget vs. Actual report as of Mar 12, 2019, Account Reconciliation reports as of Feb 28, 2019 and the Accounts Receivable Report as of Mar 12, 2019.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Manny reviewed the March Architecture Committee report and violations.

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SPECIAL PROJECTS:

- Parking lot and walkway asphalt work will be done on April 5, 8, and 15.
- Bids for video systems were reviewed. Motion to approve installation of a video system in the public pool area at a cost of up to \$3,500 by Tom, Seconded by Bob. Approved.

OLD BUSINESS:

- Tabled: new pool rules list, in favor of replacing state mandated signage first.
- Updated reserve study will be ready for review by next board meeting.
- Will examine alternatives if recruit additional board members is unsuccessful. Will also examine options to hire assistance to ease the work and thereby increase the pool of willing candidates.

NEW BUSINESS:

- Will need to find a new pool attendant for 2019.

Next meetings: Wednesday Apr 3, 2019 at 5:00pm
 Tuesday May 7, 2019 at 5:00pm

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

Motion to adjourn meeting at 6:58pm. Approved.

Brad Phillips