

Summerfield Homeowners Association



**Summerfield HOA
May 2019 Board Meeting
Minutes
May 8, 2019**

BOARD MEMBERS PRESENT:

Tom Halfaker, Bob McCleary, Kevin Lowitz, Kim Caterina, Brad Phillips

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

Michael Spring

Meeting called to order by Tom at 6:06pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- Review board election opening.

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.
- Will prepare ballot labels and coordinate for mailings.

TREASURER'S REPORT:

- Kevin presented and reviewed the HOA balance sheets as of May 7, 2019; the Profit and Loss Budget vs. Actual report as of May 7, 2019, Account Reconciliation reports as of Apr 30, 2019 and the updated 2019-2020 budget based on motions from the April board meeting.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the May Architecture Committee report and violations.

Summerfield Homeowners Association



SPECIAL PROJECTS:

- Parking lot and walkway asphalt work done as planned.
- Pool signage for video surveillance posted.
- New state required signage ordered to replace faded signs.
- Reviewed plans for paint and mulch at Summerfield entrance area.
- Reviewed bids to restrap and repair pool furniture.
- Motion to approve up to \$2,000 to restrap and repair pool furniture by Tom. Approved.

OLD BUSINESS:

- Reserve study posted to website.

NEW BUSINESS:

- Annual meeting space confirmed.
-

Next meetings: Wednesday June 12, 2019 at 6:00pm
 Wednesday July 10, 2019 at 6:00pm

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

Motion to adjourn meeting at 7:29pm. Approved.

Brad Phillips