

Summerfield Homeowners Association



**Summerfield HOA
June 2019 Board Meeting
Minutes
June 12, 2019**

BOARD MEMBERS PRESENT:

Tom Halfaker: President, Bob McCleary: Special Projects, Kim Caterina: Architectural Committee Chair, Michael Spring: Treasurer-elect

BOARD MEMBERS ABSENT:

Brad Phillips: Secretary, Kevin Lowitz: Treasurer

GUESTS PRESENT:

None

Meeting called to order by Tom at 6:02pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- No items

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Tom (on behalf of Brad) reviewed the communications activities.

TREASURER'S REPORT:

- Tom (on behalf of Kevin) presented and reviewed the HOA balance sheets as of June 12, 2019; the Profit and Loss Budget vs. Actual report as of June 12.
- Tom made a motion to transfer \$10,000 from the Operating Account into the Reserve Account. Approved
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ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the June Architecture Committee report and violations.

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SPECIAL PROJECTS:

- Bob reviewed special project status. No items outstanding.

OLD BUSINESS:

- None

NEW BUSINESS:

- None

Next meetings: Monday July 15, 2019 at 6:00pm
 Tuesday August 13, 2019 at 6:00pm

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

Motion to adjourn meeting at 6:28pm. Approved.

Goodnight