

Summerfield Homeowners Association



**Summerfield HOA
July 2019 Board Meeting
Minutes
July 15, 2019**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

None

Meeting called to order by Tom at 6:05pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- No items

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Michael presented and reviewed the HOA balance sheets as of July 14, 2019 and the Profit and Loss Budget vs. Actual report as of July 14, 2019.

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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 pool area security status and recent issues with teens climbing the wall, and a subsequent police response.
- Reviewed the Summerfield specific pool signage language. Bob will now determine what can fit on an updated sign.
- Six pool chairs were repaired. The remainder will be repaired after the pool closes for the season.

OLD BUSINESS:

- Reviewed and approved collection policy update for distribution for the neighborhood review period.
- Reviewed and approved architectural standards update for distribution for the neighborhood review period.

NEW BUSINESS:

- None.

Next meetings: Tuesday August 13, 2019 at 6:00pm
 Monday September 23, 2019 at 6:00pm

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

Motion to adjourn meeting at 7:14pm. Approved.