

Summerfield Homeowners Association



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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Michael Spring: Treasurer

GUESTS PRESENT:

None

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

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled

OPEN FORUM:

- No items

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Tom presented and reviewed the HOA balance sheets as of August 14, 2019 and the Profit and Loss Budget Overview report as of August 14, 2019.
- Motion to approve up to \$1750 for the year end audit. Approved.
- Motion to approve \$950 for the annual attorney retainer. Approved.
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ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the July Architecture Committee report and violations.

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SPECIAL PROJECTS:

- We have a quote for an updated sign, \$125, and decided to proceed.

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:

- Determined that the pool will close Monday Oct 28.

Next meetings: Monday September 23, 2019 at 6:00pm
 Thursday October 10, 2019 at 6:00pm

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

Motion to adjourn meeting at 6:48pm. Approved.

Goodnight