

Summerfield Homeowners Association



**Summerfield HOA
December 2019 Board Meeting
Minutes
December 19, 2019**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

None

Meeting called to order by Tom at 6:32pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled.

OPEN FORUM:

- No items

REVIEW/APPROVE MINUTES:

- Not available.

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Michael presented and reviewed the HOA Statement of Activity and Statement of Financial Position as of December 19, 2019.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the August Architecture Committee report and violations.

SPECIAL PROJECTS:

- Agreed to proceed with replacement of pool gate lock with a commercial grade lock and 50 extra keys.

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OLD BUSINESS:

- None

NEW BUSINESS:

- None

Next meetings: Tuesday January 14, 2020 at 6:30pm
 Tuesday February 11, 2020 at 6:30pm

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

Motion to adjourn meeting at 7:22pm. Approved.

Goodnight