

# Summerfield Homeowners Association



## Summerfield HOA January 19, 2020 Board Meeting Minutes

### **BOARD MEMBERS PRESENT:**

Tom Halfaker: President, Bob McCleary: Special Projects, Michael Spring: Treasurer,  
Brad Phillips: Secretary

### **BOARD MEMBERS ABSENT:**

Kim Caterina: Architectural Committee Chair

### **GUESTS PRESENT:**

None

Meeting called to order by Tom at 6:31pm.

### **ARCHITECTURAL VIOLATION MEETING (closed session):**

- None scheduled.

### **OPEN FORUM:**

- No items

### **REVIEW/APPROVE MINUTES:**

- Motion to approve November and December 2019 Board meeting minutes. Approved.

### **COMMUNICATIONS:**

- Brad reviewed the communications activities.

### **TREASURER'S REPORT:**

- Michael presented and reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of January 8, 2020.
- Motion to approve the audit report. Approved.

### **ARCHITECTURAL COMMITTEE REPORT (Closed session):**

- Tom reviewed the August Architecture Committee report and violations.

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## **SPECIAL PROJECTS:**

- County issued a 2020 Permit to operate the pool.
- Lock repairs proceeding.

## **OLD BUSINESS:**

- None

## **NEW BUSINESS:**

- None

**Next meetings:**      Tuesday      February 11, 2020 at 6:30pm  
                                 Tuesday      March 9, 2020 at 6:30pm

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

Motion to adjourn meeting at 6:58pm. Approved.