

Summerfield Homeowners Association



Summerfield HOA February 22, 2020 Board Meeting Minutes

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:

Donny Phonea

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

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled.

OPEN FORUM:

- Reviewed issues arising from the driver crashing through the wall bordering Espola on 1/31/2020. We will stay in touch as we determine the city's rules and clarifying governance of the wall and the area immediately adjacent.

REVIEW/APPROVE MINUTES:

- Motion to approve January 2020 Board meeting minutes. Approved.

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Michael presented and reviewed the HOA Statement of Activity for the month of Jan 2020, Statement of Financial Position and Budget vs. Actuals reports as of Feb 11, 2020.
- Agreed to investigate laddering CDs for reserve funds.

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ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.
- Motion to spend up to \$1700 for SHOA portion of fence replacement on lot #170. Approved.

SPECIAL PROJECTS:

- Confirmed availability for pool supervisor
- Lock repairs completed. Locksmith recommended we may need a different gate in the future if we have further issues with the fit of the lock.

OLD BUSINESS:

- None

NEW BUSINESS:

- None

Next meetings: Tuesday March 9, 2020 at 6:00pm
 Tuesday Apr 22,2020 at 6:30pm

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

Motion to adjourn meeting at 7:59pm. Approved.