

Summerfield Homeowners Association



Summerfield HOA March 19, 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:

None

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

ARCHITECTURAL VIOLATION MEETING (closed session):

- None scheduled.

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve February 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 Mar 19, 2020.
- Given the market conditions, we will defer laddering CDs for now.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

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SPECIAL PROJECTS:

- Reviewed bids for repair for Espola wall. The wall is in the street right-of-way, but the city will not repair or maintain the wall. City will not allow bollards or a guardrail.
- Will obtain pool bathroom urinal repair quote.
- Agreed to keep pool closed until the county lifts the current restrictions.
- Agreed to get an EDCO trash bin for the pool after the pool opens.

OLD BUSINESS:

- Board candidate recruitment.

NEW BUSINESS:

- None

Next meetings: Tuesday Apr 14, 2020 at 6:30pm
 Tuesday May 12, 2020 at 6:30pm

Location: Conference call used during stay-at-home orders.

Motion to adjourn meeting at 6:32pm. Approved.

A handwritten signature in black ink that reads "Good Phillips".