

Summerfield Homeowners Association



Summerfield HOA May 12, 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 6:04pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve April 2020 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 May 12, 2020.
- Motion to keep dues unchanged. Approved
- Will copy the current year's budget with 5% increase for water, update for new bookkeeper fees.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

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SPECIAL PROJECTS:

- Reviewed status of bids and insurance coordination for repair for Espola wall. Due to the shutdown, resolution is taking longer. Waiting for insurance claim approval prior to scheduling.
- Pool bathroom urinal repair quote pending.
- Discussed gophers on east side of pool – awaiting bids.
- Pool will remain closed until we get applicable guidance from the County and/or City.

OLD BUSINESS:

- Coordinated Annual presentation

NEW BUSINESS:

- None

Next meetings: Tuesday Jun 9, 2020 at 6:00pm
 Tuesday Jul 7, 2020 at 6:00pm

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

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