

# Summerfield Homeowners Association



## Summerfield HOA Jun 9, 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 6:02pm.

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

- Appeal presented and an approach agreed upon.

### **OPEN FORUM:**

- None

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

- Motion to approve May 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 Jun 9, 2020.
- Dues mailed

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

- Kim reviewed the Architecture Committee report and violations.

### **SPECIAL PROJECTS:**

- Due to the shutdown, resolution is taking longer. Received insurance funding for both repair of the wall but also of the footing. Repair ETA approximately 2 weeks.

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- Pool bathroom urinal repair complete.
- Treatment of gophers on east side of pool – on hold, no recent activity from the gophers.
- City requested a backflow test (backflow preventer from the irrigation system into the city main – under the fake rock. \$50 Required annually.
- Men’s room flooded, toilet fill valve needs to be repaired.

## **OLD BUSINESS:**

- Tom will approach Sara Orr to manage pool reopening, with the understanding she will make the required plans (with documentation) and present them to the board for approval.

## **NEW BUSINESS:**

- Tom’s term ends June 30. He is willing to be reappointed and serve until an alternative can be appointed.
- Motion for Brad to serve as Vice President. Approved.

**Next meetings:**      Tuesday      Jul 7, 2020 at 6:00pm  
                                 Tuesday      Aug 11, 2020 at 6:00pm

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

Motion to adjourn meeting at 6:33pm. Approved.

