

Summerfield Homeowners Association



Summerfield HOA Aug 11, 2020 Board Meeting Minutes

BOARD MEMBERS PRESENT:

Tom Halfaker, President, Bob McCleary: Special Projects, Michael Spring: Treasurer, Kim Caterina: Architectural Committee Chair, Brad Phillips: VP & Secretary

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

None

Meeting called to order by Tom at 6:06pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve July 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 Aug 11, 2020.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Wooden stair step has broken, repair completed for approximately \$100.
- Antisiphon valve in pool room continues to be problematic and flood the pool room. Added another valve on the other side of the antisiphon valve for approximately \$150.

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- Will request pool committee input on pool resurfacing.

OLD BUSINESS:

- None

NEW BUSINESS:

- Reviewed request to extend pool season. Agreed to keep the pool open longer, potentially through November, depending upon the weather and availability of personnel to service the pool and whether pool resurfacing would need to be scheduled.
- Reviewed resident speeding concerns on Summerfield Road. Will provide city materials on traffic calming back to resident and include in future communications.

Next meetings: Tuesday Sep 8, 2020 at 6:00pm
 Tuesday Oct 6, 2020 at 6:00pm

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

Motion to adjourn meeting at 6:45pm. Approved.

Goodnight