

Summerfield Homeowners Association



Summerfield HOA Sep 8, 2020 Board Meeting Minutes

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Tom Halfaker, President

GUESTS PRESENT:

None

Meeting called to order by Brad at 6:02pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve Aug 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 Sep 8, 2020.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Pool filter being cleaned more often to address cloudiness of water.
- Flowers and plants at entrance drying out – being investigated. Timer may need to be replaced.

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- Large tree on Oakfield side of pool seems to be diseased – will have it examined.
- Water line at pool is building up scum again. Will consider scheduling a periodic cleaning.
- Reviewed possible approaches of dealing with stains below the water line..
- Reviewed recent pool security incidents.

OLD BUSINESS:

- Pool committee input on pool resurfacing pending.

NEW BUSINESS:

- None

Next meetings: Tuesday Oct 6, 2020 at 6:00pm
 Tuesday Nov 10, 2020 at 6:00pm

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

Motion to adjourn meeting at 6:52pm. Approved.