

Summerfield Homeowners Association



Summerfield HOA Oct 6, 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 6:02pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve Sep 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 Oct 6, 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 seems to have helped with water clarity.

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- Flowers and plants at entrance drying out – being investigated, awaiting report. Timer may need to be replaced.
- Large tree on Oakfield side of pool seems to be diseased – will have it examined. Pending quotes.
- Reviewed possible approaches of dealing with stains below the water line. Actual sources of the staining need to be found and addressed so that any solution is long lasting.
- Will start getting quotes for pool resurfacing options and potential water costs.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None

Next meetings: Tuesday Nov 17, 2020 at 6:00pm
 Tuesday Dec 8, 2020 at 6:00pm

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

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