

Summerfield Homeowners Association



Summerfield HOA Nov 17, 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 Oct 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 Nov 17, 2020.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Flowers and plants at entrance drying out – timer adjusted, issue resolved.
- Large tree on Oakfield side of pool seems to be diseased – appears to have a fungus. Trying to get quotes for treatment vs. a severe trimming.

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- Our pool maintenance person will be selling his business. We will plan to use the person who buys his company, assuming they work out well.
- Will close pool for the season on Monday Nov 23.
- Will stop EDCO service when pool is closed for the season.
- Reviewed quotes for pool resurfacing options. The work will take 6 weeks until the chemicals are balanced and the county inspects it. We will obtain more bids and plan to do the resurfacing next fall prior to the rainy season. All quotes have noted that once the plaster is removed, other structural issues may be exposed which need to be addressed at additional cost.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Reviewed proposal for a memorial plaque for the pool. Agreed to support pending a review.
- Will invite council member Leonard for our open session for our January 2021 meeting to discuss traffic concerns.

Next meetings: Tuesday Dec 8, 2020 at 6:00pm
 Tuesday Jan 12, 2021 at 6:00pm

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

Motion to adjourn meeting at 7:31pm. Approved.

