

Summerfield Homeowners Association



Summerfield HOA Dec 8, 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 6:08pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve Nov 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 Dec 8, 2020.
- 4 Homeowners are outstanding for 2020-2021 dues.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Reviewed recommendation and quotes for trimming or treating or removal of the olive tree on Oakfield side of pool. It was noted that the disease is unlikely to be readily

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treatable.

Motion to remove tree. Approved.

- Discussed bathroom usage by landscapers, agreed to monitor and address it with them directly.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Memorial plaque for the pool. Tabled pending response.
- Still pending: Invitation of council member Leonard for our open session for our January 2021 meeting to discuss traffic concerns.

Next meetings: Tuesday Jan 12, 2021 at 6:00pm
 Tuesday Feb 9, 2021 at 6:00pm

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

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

A handwritten signature in black ink that reads "Good Phillips".