

# Summerfield Homeowners Association



## Summerfield HOA Jan 12, 2021 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:**

Poway Council member Barry Leonard

Meeting called to order by Tom at 6:08pm.

### **ARCHITECTURAL VIOLATION MEETING (closed session):**

- None

### **OPEN FORUM:**

- None

### **REVIEW/APPROVE MINUTES:**

- Motion to approve Dec 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 Jan 12, 2021.
- 4 Homeowners are outstanding for 2020-2021 dues.

### **ARCHITECTURAL COMMITTEE REPORT (Closed session):**

- Kim reviewed the Architecture Committee report and violations.

### **SPECIAL PROJECTS:**

- Olive tree on Oakfield side of pool removed.
- No issues have recurred regarding bathroom usage.

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## **OLD BUSINESS:**

- Memorial plaque for the pool. Tabled pending response.

## **NEW BUSINESS:**

- None.

**Next meetings:**      Tuesday      Feb 9, 2021 at 6:00pm  
                                 Tuesday      Mar 9, 2021 at 6:00pm

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

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

*Good Phillips*