

Summerfield Homeowners Association



Summerfield HOA April 6, 2021 Board Meeting Minutes

BOARD MEMBERS PRESENT:

Tom Halfaker: President, Bob McCleary: Special Projects, Kim Caterina: Architectural Committee Chair, Brad Phillips: VP & Secretary

BOARD MEMBERS ABSENT:

Michael Spring: Treasurer

GUESTS PRESENT:

None

Meeting called to order by Tom at 6:05 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve Mar 2021 Board meeting minutes. Approved.

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- In his absence, Michael sent the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of Apr 6, 2021.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Continuing getting initial bids for pool resurfacing contract and securing the schedule. Planning for tentative start of mid October 2021. Seven vendors have been considered. Recommended vendor is Gammon Pool Resurfacing. Current estimate for the

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recommended vendor is \$26,240, subject to potential changes from a county inspection. Motion to approve engaging Gammon Pool Resurfacing for up to \$30,000 for the resurfacing the pool using a quartz surface starting in mid October 2021. Passed.

- Some leaks in the solar system have been repaired.
- Will have pool toilet gaskets replaced.

OLD BUSINESS:

- The fundraiser for the memorial plaque was successful, and the plaque will be mounted this week.

NEW BUSINESS:

- None.

Next meetings: Monday May 10, 2021 at 6:00pm
 Monday June 7, 2021 at 6:00pm

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

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