

# Summerfield Homeowners Association



## Summerfield HOA May 13, 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:**

None

Meeting called to order by Tom at 6:02 pm.

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

- None

### **OPEN FORUM:**

- None

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

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

### **COMMUNICATIONS:**

- Brad reviewed the communications activities.

### **TREASURER'S REPORT:**

- Michael reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of May 13, 2021.

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

- Kim reviewed the Architecture Committee report and violations.

### **SPECIAL PROJECTS:**

- Agreement with Gammon Pool Resurfacing in preparation. Their regular warranty against delamination is 3 years. We will request a 5 year warranty for an additional cost of \$2400.

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## **OLD BUSINESS:**

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

## **NEW BUSINESS:**

- Agreed to open up use of pool furniture.
- Tom will follow up on old expressions of interest in board openings.
- Bob and Kim's terms are up this year.
- Given the lack of candidates at this point, will proceed with the vacancies.
- Will post annual meeting PowerPoint and follow same process as last year.
- Agreed to leave dues steady at \$320.

**Next meetings:**      Monday      June 7, 2021 at 6:00pm  
                                 Tuesday      July 6, 2021 at 6:00pm

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

Motion to adjourn meeting at 7:06pm. Approved.

*Good Philtz*