

Summerfield Homeowners Association



Summerfield HOA June 10, 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 7:05 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve May 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 Jun 10, 2021.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Agreement with Gammon Pool Resurfacing signed and initial deposit made to book the time.
- Pool inspection completed. Potential action items will be reviewed.

Summerfield Homeowners Association



- Backpressure test performed 6/10/21

OLD BUSINESS:

- None.

NEW BUSINESS:

- Some potential board volunteers have responded to the annual letter and will be contacted.

Next meetings: Tuesday July 6, 2021 at 6:00pm
 Tuesday Aug 10, 2021 at 6:00pm

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

Motion to adjourn meeting at 7:29pm. Approved.