

# Summerfield Homeowners Association



## Summerfield HOA July 6, 2021 Board Meeting Minutes

### **BOARD MEMBERS PRESENT:**

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

### **BOARD MEMBERS ABSENT:**

None

### **GUESTS PRESENT:**

Dan Carr

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 June 2021 Board meeting minutes. Approved.

### **BOARD VACANCIES:**

- Motion to reappoint Kim Caterina as VP and Bob McCleary as board members.  
Approved

### **COMMUNICATIONS:**

- Brad reviewed the communications activities.

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

- Bank account is in the process of being moved to Chase
- Michael reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of Jul 6, 2021.

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

- Kim reviewed the Architecture Committee report and violations.

## **SPECIAL PROJECTS:**

- Waiting for backflow test results.
- Reviewed proposal for Gammon Pool to add 2 tiled swim lane markers at an additional \$3300 cost when the pool is resurfaced. Decided not to proceed at this time.
- Reviewed recommended pool room upgrades with the intention of making the pool water and cleaner and clearer and to make maintenance of the pool take less time and cost. Motion to proceed with upgrade at a cost not to exceed \$1700. Approved
- Action items addressed from last month's pool inspection. Still need to add pool address to the sign.

## **OLD BUSINESS:**

- None.

## **NEW BUSINESS:**

- None.

**Next meetings:**      Tuesday      Aug 17, 2021 at 6:00pm  
                                 Monday      Sep 27, 2021 at 6:00pm

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

Motion to adjourn meeting at 6:57pm. Approved.