

Summerfield Homeowners Association



Summerfield HOA Aug 19, 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 6:03 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

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

BOARD VACANCIES:

- Bob McCleary submitted his resignation to be effective as of the end of this meeting. He as agreed to continue to assist on the pool resurfacing project.
- Motion to appoint Daniel Carr as a board member after the conclusion of this meeting. Approved

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Bank accounts are completely moved to Chase
- Michael reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of Aug 18, 2021.
- Annual tax returns will be sent in tomorrow.

Summerfield Homeowners Association



ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Backflow test results satisfactory.
- Pool room upgrades pending. Awaiting ordered materials.
- Loose light within the pool – is actually the frame and is not a safety hazard. Pool maintenance person worked on making it better.
- The state required pool signage will need to be replaced before next season

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

Next meetings: Wednesday Sep 29, 2021 at 6:00pm
 Tuesday Nov 9, 2021 at 6:00pm

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

Motion to adjourn meeting at 6:36pm. Approved.

A handwritten signature in black ink that reads "Good Phillips". The signature is written in a cursive, flowing style.