

Summerfield Homeowners Association



Summerfield HOA Oct 5, 2021 Board Meeting Minutes

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

Bob McCleary

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 Aug 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 Oct 5, 2021.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Kim reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Pool resurfacing currently on schedule.
- It was agreed that any unexpected costs up to \$1000 will be preapproved at Bob's discretion.

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- Pool room upgrades in process.
- Pool lawn prepared for re-seeding
- Pool pergola post termite damage, proposal to replace for \$450. Agreed.
- A ball is inside one of the skimmers – it has been a challenge to remove. Another attempt to blow it out will be made.

OLD BUSINESS:

- None.

NEW BUSINESS:

- The potential for pool deck resurfacing was raised and discussed. Changes will not be made at this time.
- The old olive tree area has been re-seeded.
- A proposal to plant additional trees in the pool area from neighborhood member was considered but was considered to cause issues with debris.

Next meetings: Tuesday Nov 9, 2021 at 6:00pm
 Tuesday Dec 7, 2021 at 6:00pm

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

Motion to adjourn meeting at 7:05pm. Approved.

