

# Summerfield Homeowners Association



## Summerfield HOA Nov 9, 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 Oct 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 Nov 9, 2021.

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

- Kim reviewed the Architecture Committee report and violations.
- Need to recruit additional committee members.

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## **SPECIAL PROJECTS:**

- Pool resurfacing completed – water has been replaced and is now being filtered/conditioned, expected to be a multiweek process. Some minor finish items are pending. One light may need to be replaced.
- Pool room upgrades completed.
- Pool lawn re-seeding now complete.
- Pool pergola termite damaged post replaced, damage was greater than originally visible and including dry rot. Some additional posts will need to be replaced in the future.

## **OLD BUSINESS:**

- None.

## **NEW BUSINESS:**

- None.

**Next meetings:**      Tuesday      Dec 7, 2021 at 6:00pm  
                                 Tuesday      Jan 11, 2022 at 6:00pm

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

Motion to adjourn meeting at 6:40pm. Approved.

A handwritten signature in black ink, appearing to read "Good Phillips".