

Summerfield Homeowners Association



Summerfield HOA Jan 10, 2022 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 Dec 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 Jan 9, 2022.
- Motion to move \$35,000 from Checking to Reserve account. Passed.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

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

SPECIAL PROJECTS:

- Handrails are on order. ETA is 2 weeks or more. Required to pass inspection.

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- Pool room leak repair is needed to pass inspection.
- There is a skimmer suction problem which may be due to an underground leak. Testing to determine where the leak is will cost \$350 to \$450. Motion to spend up to \$600 for the leak testing. Passed.
- Pool pergola additional damaged post repair/replacement quote received and being evaluated. Termite inspection will be performed.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

Next meetings: Monday Feb 7, 2022 at 6:00pm
 Monday Mar 9, 2022 at 6:00pm

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

Motion to adjourn meeting at 6:46 pm. Approved.

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