

Summerfield Homeowners Association



Summerfield HOA Apr 4, 2022 Board Meeting Minutes

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

GUESTS PRESENT:

None

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 Mar 2022 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 Apr 3, 2022.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Reinspection after the handrail replacement completed successfully.
- Pool skimmer crack repair completed.

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- Held over from last month: Pool pergola additional post repair/replacement quote received and evaluated. Repairs will be deferred until after a termite inspection to confirm if there are more issues to address.

OLD BUSINESS:

- Tom working on seeing if we can do a physical annual meeting. Tentative plan is for middle of the week of May 22.

NEW BUSINESS:

- Will begin seeing if a physical annual meeting is feasible.
- Two board positions are up for election this year.

Next meetings: Tuesday May 10, 2022 at 6:00pm Zoom
 Tuesday June 7, 2022 at 6:00pm In person

Location: Zoom conference call used during stay-at-home orders.

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

