

Summerfield Homeowners Association



Summerfield HOA May 10, 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 6:01 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve Apr 2022 Board meeting minutes. Approved.

COMMUNICATIONS:

- Brad reviewed the communications activities.
- Agreed that homeowner and tenant information update request will be included with the annual dues invoice.

TREASURER'S REPORT:

- Michael reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of Apr 10, 2022.
- Motion to increase annual dues to \$350 for the fiscal year starting July 1, 2022. Passed.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.
- Agreed to expand 2 black colors (Black Tie DE6357 RL#590, Cover of Night DE6329 RL#586) to be allowed for doors and trim and 3 additional white colors (White Picket

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Fence DET648 RL#945, Whisper DEW340 RL#003, Milk Glass DEW358 RL#093) to be allowed. Passed.

SPECIAL PROJECTS:

- Pool pergola, pump room and restrooms inspected for termite, fungus and dry rot. Damage repair quote received and compared to earlier quote. Agreed to gather additional information about preventative services before current repairs are completed.
- Additional follow up will be done with the landscape maintenance crew to confirm addressing weeds on the pathways.

OLD BUSINESS:

- Annual meeting scheduled for May 26, 6:30 pm.

NEW BUSINESS:

- None

Next meetings: Tuesday June 7, 2022 at 6:00pm
 Tuesday July 12, 2022 at 6:00pm

Location: Zoom conference call.

Motion to adjourn meeting at 7:07 pm. Approved.