

Summerfield Homeowners Association



Summerfield HOA June 7, 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 6:04 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.
- Agreed that homeowner and tenant information update request may 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 Jun 7, 2022.
- Motion to approve the proposed budget for the fiscal year starting July 1, 2022. Passed.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.

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SPECIAL PROJECTS:

- Pool pergola, pump room and restrooms damage repair will be done 6/8 and 6/9. We will send a notice for caution and to not use the pool while the workmen are present.

OLD BUSINESS:

- Annual meeting held successfully.
- Agreed to raise pay for the pool janitorial work to \$20/hour.

NEW BUSINESS:

- Motion to accept election of Michael Spring and Brad Phillips by acclimation for board positions starting July 1, 2022. Approved.

Next meetings: Tuesday July 12, 2022 at 6:00pm
 Tuesday Aug 9, 2022 at 6:00pm

Location: Zoom conference call.

Motion to adjourn meeting at 6:48 pm. Approved.

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