

Summerfield Homeowners Association



Summerfield HOA July 12, 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 June 2022 Board meeting minutes. Approved.

COMMUNICATIONS:

- Brad reviewed the communications activities.
- Agreed to solicit contact updates from rental owners.

TREASURER'S REPORT:

- Michael reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of July 12, 2022.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Pool pergola, pump room and restrooms damage repairs completed.

Summerfield Homeowners Association



- Pool area power usage has greatly increased. Agreed to have a review of the pool area power usage performed, including paying for any service call required.

OLD BUSINESS:

- Reviewed custodial assistance for pool. Will maintain written duties list.

NEW BUSINESS:

- None.

Next meetings: Tuesday Aug 9, 2022 at 6:00pm
 Thursday Sep 8, 2022 at 6:00pm

Location: Zoom conference call.

Motion to adjourn meeting at 6:42 pm. Approved.

