

Summerfield Homeowners Association



Summerfield HOA August 9, 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 5:59 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve July 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 August 8, 2022.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Electrician checked pool area power usage. It was noticed that one of the pool filters may need to be cleaned more frequently to improve pump motor efficiency. A larger

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pump motor with higher efficiency may also be needed. Bids will be solicited for improvement.

- City backflow test will be scheduled.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

Next meetings: Thursday Sep 8, 2022 at 6:00pm
 Thursday Oct 6, 2022 at 6:00pm

Location: Zoom conference call.

Motion to adjourn meeting at 6:32 pm. Approved.

A handwritten signature in black ink that reads "Good Phillips".