

Summerfield Homeowners Association



Summerfield HOA September 12, 2022 Board Meeting Minutes

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Michael Spring: Treasurer

GUESTS PRESENT:

None

Meeting called to order by Tom at 6:02 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.

TREASURER'S REPORT:

- Tom reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of September 11, 2022.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Larger pump motor bids in process.
- City backflow test successfully completed.

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OLD BUSINESS:

- None.

NEW BUSINESS:

- Fall party event currently planned for Oct 29.

Next meetings: Wednesday Oct 5, 2022 at 6:00pm
 Tuesday Nov 8, 2022 at 6:00pm

Location: Zoom conference call.

Motion to adjourn meeting at 6:28 pm. Approved.

Good Phillips