

Summerfield Homeowners Association



Summerfield HOA November 8, 2022 Board Meeting Minutes

BOARD MEMBERS PRESENT:

Tom Halfaker: President, Michael Spring: Treasurer, Dan Carr: Special Projects, 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 October 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 November 8, 2022.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- After obtaining additional filter and pump motor bids and opinions have determined that the proposed pump change may not address the actual issue of electrical usage and water quality.

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- Agreed to pursue proposals for new pool service.

OLD BUSINESS:

- Fall party event was a success.

NEW BUSINESS:

- None.

Next meetings: Tuesday Nov 22,2022 at 6:00pm
 Tuesday Dec 6, 2022 at 6:00pm
 Tuesday Jan 10, 2023 at 6:00pm

Location: Zoom conference call.

Motion to adjourn meeting at 6:37 pm. Approved.

A handwritten signature in black ink that reads "Good Phillips". The signature is written in a cursive, flowing style.