

# Summerfield Homeowners Association



## Summerfield HOA December 6, 2022 Board Meeting Minutes

### **BOARD MEMBERS PRESENT:**

Tom Halfaker: President, Michael Spring: Treasurer, Dan Carr: Special Projects, Brad Phillips: Secretary

### **BOARD MEMBERS ABSENT:**

Denise Shields: VP & Architectural Committee Chair

### **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 November 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 December 6, 2022.

### **ARCHITECTURAL COMMITTEE REPORT (Closed session):**

- Reviewed Denise's Architecture Committee report and violations.

### **SPECIAL PROJECTS:**

- Motion: Having reviewed proposals, to have Dan pursue an all inclusive agreement with Simpson Pool Service not to exceed \$1000 per month, with the intention to switch as soon as possible. Approved.

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## **OLD BUSINESS:**

- None.

## **NEW BUSINESS:**

- None.

**Next meetings:**      Tuesday      Jan 10, 2023 at 6:00pm  
                                 Monday      Feb 6, 2023 at 6:00 pm

**Location:** Zoom conference call.

Motion to adjourn meeting at 6:35 pm. Approved.

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