

Summerfield Homeowners Association



Summerfield HOA January 11, 2023 Board Meeting Minutes

BOARD MEMBERS PRESENT:

Tom Halfaker: President, Denise Shields: VP & Architectural Committee Chair, Michael Spring: Treasurer, Dan Carr: Special Projects, 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 December 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 January 11, 2023.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Reviewed Denise's Architecture Committee report and violations.

SPECIAL PROJECTS:

- Agreement with Simpson Pool Service, replacing Living Water, is now effective.
- Motion to approve installation of automated chemical system by Simpson Pool Service up to \$4,000. Approved.

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OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

Next meetings: Monday Feb 6, 2023 at 6:00pm
 Tuesday Mar 7, 2023 at 6:00 pm

Location: Zoom conference call.

Motion to adjourn meeting at 6:31 pm. Approved.

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