

# Summerfield Homeowners Association



## Summerfield HOA May 9, 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 6:03 pm.

### **ARCHITECTURAL VIOLATION MEETING (closed session):**

- None

### **OPEN FORUM:**

- None

### **REVIEW/APPROVE MINUTES:**

- Motion to approve April 2023 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 May 8, 2023.
- Motion to accept proposed budget for 2023-24. Passed.
- Motion to set 2023-24 annual dues to \$360. Passed.

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

- Reviewed Denise's Architecture Committee report and violations.

### **SPECIAL PROJECTS:**

- Automatic filler valve was malfunctioning and will be replaced.

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- Solar heating has a leak and will be repaired.
- Pool area cleaning has been staffed.

## **OLD BUSINESS:**

- Annual meeting set for 6:30pm May 23, 2023 at Lutheran Church of the Incarnation, 16889 Espola Road. We have a Poway Sheriff station crime prevention representative presenting. We will be also commemorating our HOA 50th anniversary.

## **NEW BUSINESS:**

- None.

**Next meetings:**      Thursday      June 8, 2023 at 6:00 pm  
                                 Thursday      July 6, 2023 at 6:00 pm

**Location:** Zoom conference call.

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