

Summerfield Homeowners Association



Summerfield HOA June 8, 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 6:00 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve May 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 June 8, 2023.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Reviewed Denise's Architecture Committee report and violations.

SPECIAL PROJECTS:

- Automatic filler valve replaced.
- Solar heating leak repaired.
- Annual required backflow test completed.

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- Reviewed request to change from the solar pool heating to an active heating system. Declined to pursue due to monthly energy cost.
- The landscaping crew will be alerted that Summerfield Lane entrance area maintenance needs to be address.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

Next meetings: Wednesday July 19, 2023 at 6:00 pm

Location: Zoom conference call.

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