

# Summerfield Homeowners Association



## Summerfield HOA July 19, 2023 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 6:02 pm.

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

- None

### **OPEN FORUM:**

- None

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

- Motion to approve June 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 July 19, 2023.
- Agreed to invest reserve fund into CDs

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

- Reviewed Denise's Architecture Committee report and violations.

### **SPECIAL PROJECTS:**

- Solar heating leak repaired (additional leaks from last report).
- Agreed to investigate legal options for pool area usage violations.

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## **OLD BUSINESS:**

- None.

## **NEW BUSINESS:**

- None.

**Next meetings:**      Tuesday      Sept 5, 2023 at 6:00 pm

**Location:** Zoom conference call.

Motion to adjourn meeting at 6:46 pm. Approved.