

Summerfield Homeowners Association



Summerfield HOA September 5, 2023 Board Meeting Minutes

BOARD MEMBERS PRESENT:

Tom Halfaker: President, Michael Spring: Treasurer, Dan Carr: Special Projects, Denise Shields: VP & Architectural Committee Chair, Brad Phillips: Secretary,

BOARD MEMBERS ABSENT:

None

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 July 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 Sep 5, 2023.
- Reserve funds have been moved to certificates of deposit.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Reviewed Denise's Architecture Committee report and violations.
- Reviewed presentation of an 'architectural roof shingle'. Motion to accept the proposed 'architectural roof shingle' as an approved roofing material. Motion failed unanimously.

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SPECIAL PROJECTS:

- Passed health department inspection on 8/30/23.
- Pool signage has faded, will plan to replace during the off-season.
- Pool lights repaired.
- Will have a plumber check the toilet drains.
- Will investigate gate repair/replacement during the off-season.

OLD BUSINESS:

- Pending: legal review of options for pool area usage violations.

NEW BUSINESS:

- None.

Next meetings: Thursday Oct 5, 2023 at 6:00 pm
 Tuesday Nov 7, 2023, at 6:00pm

Location: Home of Tom Halfaker, 12700 Summerfield Lane, Poway, CA 92064

Motion to adjourn meeting at 7:07 pm. Approved.