

Summerfield Homeowners Association



Summerfield HOA October 9, 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 6:07 pm.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve Sep 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 Oct 5, 2023.
- Working on getting Certificates of deposit showing correctly on report.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Reviewed Denise's Architecture Committee report and violations.

SPECIAL PROJECTS:

- Will plan to close pool Sunday Oct 29.
- Results of termite inspection reviewed. Proposal to repair accepted.

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- Water usage had been up again – this time discovered that the women’s toilet had been running. Agreed to obtain quotes for replacing all toilets.
- Will investigate Poway water bill leak credit <https://poway.org/1104/Residential-Leak-Credit#:~:text=A%20leak%20credit%20is%20available,result%20in%20continued%20water%20loss>

OLD BUSINESS:

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

NEW BUSINESS:

- None.

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

Location: Zoom call

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