

Summerfield Homeowners Association



Summerfield HOA November 7, 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 6:01 pm.

OPEN FORUM:

- None

REVIEW/APPROVE MINUTES:

- Motion to approve Oct 2023 Board meeting minutes. Approved.

COMMUNICATIONS:

- Brad reviewed the communications activities.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

TREASURER'S REPORT:

- Michael reviewed the HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of Nov 7, 2023.
- Working on getting Certificates of deposit showing correctly on report.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise reviewed the Architecture Committee report and violations.

SPECIAL PROJECTS:

- Recommended repairs from the termite inspection completed.
- Both toilets replaced. Urinal replacement proposal pending.

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- Gate replacement quotes will be obtained.

OLD BUSINESS:

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

NEW BUSINESS:

- None.

Next meetings: Thursday Dec 5, 2023 at 6:00 pm
 Tuesday Jan 9, 2024, at 6:00pm (in person)

Location: Zoom call

Motion to adjourn meeting at 6:29 pm. Approved.