

Summerfield Homeowners Association



Summerfield HOA January 9, 2024 Board Meeting Minutes

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Michael Spring: Treasurer

GUESTS PRESENT:

Laurie Poole, counsel from Adams-Sterling

Location: Tom Halfaker residence

Meeting called to order by Tom at 6:02 pm.

OPEN FORUM:

- Laurie Poole presentation on updated HOA laws and compliance.

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad reviewed the communications activities.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

TREASURER'S REPORT:

- Tom reviewed the submitted HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of Jan 9, 2024.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Architecture Committee report deferred for this month.

SPECIAL PROJECTS:

- Landscaping bids pending
- Urinal replacement proposal in process.

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- Gate replacement quotes will be obtained.

OLD BUSINESS:

- Agreed to review and update the Schedule of Notices and Fines for CC&Rs and Architectural Standard Violations.

NEW BUSINESS:

- None.

Next meetings: Tuesday Feb 6, 2024 at 6:00 pm, Zoom call
 Tuesday Mar 4, 2024, at 6:00pm, Zoom call

Motion to adjourn meeting at 7:42 pm. Approved.