

# Summerfield Homeowners Association



## Summerfield HOA February 6, 2024 Board Meeting Minutes

### **BOARD MEMBERS PRESENT:**

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

### **BOARD MEMBERS ABSENT:**

Brad Phillips: Secretary

### **GUESTS PRESENT:**

None.

**Location:** Zoom call

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

### **OPEN FORUM:**

- No items.

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

- Motion to approve Jan 2024 Board meeting minutes. Approved.

### **COMMUNICATIONS:**

- Tom reviewed the communications activities.

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

- None

### **TREASURER'S REPORT:**

- Michael reviewed the submitted HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of Feb 6, 2024.

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

- Denise presented Architecture Committee report.

### **SPECIAL PROJECTS:**

- Landscaping bids pending
- Urinal replacement proposal approved.

# Summerfield Homeowners Association



- 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:**      Monday      Mar 4, 2024 at 6:00 pm, Zoom call  
                                 Tuesday      Apr 9, 2024, at 6:00pm, Zoom call

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