

Summerfield Homeowners Association



Summerfield HOA March 5, 2024 Board Meeting Minutes

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None.

GUESTS PRESENT:

Donnie Phonea

Location: Tom Halfaker residence

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

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Brad 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 March 5, 2024. Our CD has been rolled over for another term.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise presented the Architecture Committee report.

SPECIAL PROJECTS:

- Landscaping bids pending

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- Urinal replacement finished.
- Reviewed bids for replacement of the pool gate and repairs of the surrounding fence.
Motion to approve spending up to \$5,000 for repair/replacement of the pool gate.
Passed.

OLD BUSINESS:

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

NEW BUSINESS:

- Discussed recruiting additional architecture committee and board member candidates.
Community announcement to be sent.

Next meetings: Tuesday Apr 9, 2024 at 6:00 pm, Zoom call
 Wednesday May 8, 2024, at 6:00pm, Zoom call

Motion to adjourn meeting at 7:13 pm. Approved.