

# Summerfield Homeowners Association



## Summerfield HOA April 4, 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:**

Donny Phonea

**Location:** Tom Halfaker residence

Meeting called to order by Tom at 6:03 pm.

### **OPEN FORUM:**

- No items.

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

- Motion to approve Mar 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 April 3, 2024.
- Motion to keep dues at \$360/year for the 2024-2025 year. Approved.

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

- Denise presented the Architecture Committee report.

### **SPECIAL PROJECTS:**

- Landscaping bids pending

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- Urinal replacement finished. Patch of plastering around it pending.
- Solar heating system is on but leaking, typical for beginning of each year – requested service.
- Replacement of the pool gate scheduled for week of April 22.

## **OLD BUSINESS:**

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

## **NEW BUSINESS:**

- Annual meeting May 30 at 6:30
- Agreed to review options for Architecture committee assistance from a professional management company.

**Next meetings:**      Wednesday    May 8, 2024 at 6:00 pm, Zoom call  
                                 Thursday      Jun 13, 2024, at 6:00pm, Zoom call

Motion to adjourn meeting at 7:08 pm. Approved.