

Summerfield Homeowners Association



Summerfield HOA May 8, 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
Maria Brown

Location: Zoom/12700 Summerfield Ln

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

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

- Motion to approve Apr 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 May 8, 2024.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise presented the Architecture Committee report.

SPECIAL PROJECTS:

- Landscaping bids pending

Summerfield Homeowners Association



- Replacement of the pool gate completed.
- Will look into recruiting house cleaner for pool area cleaning.

OLD BUSINESS:

- Agreed to review and update the Schedule of Notices and Fines for CC&Rs and Architectural Standard Violations.
- Annual meeting May 30 at 6:30

NEW BUSINESS:

- Annual meeting and board transition planning.

Next meetings: Tuesday Jun 4, 2024, at 6:00 pm
 Tuesday Jul 2, 2024, at 6:00 pm

Motion to adjourn meeting at 6:58 pm. Approved.