

Summerfield Homeowners Association



Summerfield HOA June 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
Maria Stein
Yvonne Dozier

Location: 12700 Summerfield Ln

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

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

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

REVIEW OF ANNUAL MEETING:

- Reviewed items from the May 30, 2024 Annual Meeting.

CERTIFICATION OF ELECTION RESULTS:

- Yvonne Dozier presented the election results from the May 30, 2024 Annual Meeting. Donnie Phonea and Maria Stein are elected to the board.

COMMUNICATIONS:

- Brad reviewed the communications activities.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

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TREASURER'S REPORT:

- Michael reviewed the submitted HOA Statement of Activity, Statement of Financial Position and Budget vs. Actuals reports as of June 4, 2024.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise presented the Architecture Committee report.

SPECIAL PROJECTS:

- Landscaping bids: one received, others pending.
- Pool area cleaning assistance has been arranged with a neighborhood family.
- Backflow test completed successfully.
- Pool solar heating system leaks repaired.
- Will seek bids to redo block wall paint for Summerfield entry and pool block walls.
- Will seek bids to replace wooden hand railings in pass-through walk areas.
- Pool area 'keep gate closed' sign was faded and will be replaced.

OLD BUSINESS:

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

NEW BUSINESS:

- Tom Halfaker and Brad Phillips submitted their resignations. Motion to accept the resignations approved.
- Motion to immediately seat Donny Phonea and Maria Stein as board members approved.
- The new board moved to organize its positions with:
Dan Carr, President; Denise Shields: VP & Architectural Committee Chair; Michael Spring: Treasurer; Donny Phonea, Special Projects; Maria Stein, Secretary. Approved.
- Agreed to schedule a briefing with legal counsel for the incoming board.

Next meetings: Tuesday Jul 2, 2024, at 6:00 pm
 Tuesday Aug 13, 2024, at 6:00 pm

Motion to adjourn meeting at 7:00 pm. Approved.