

Summerfield Homeowners Association



Summerfield HOA July 2, 2024 Board Meeting Minutes

BOARD MEMBERS PRESENT:

Dan Carr, President; Denise Shields: VP & Architectural Committee Chair; Michael Spring: Treasurer; Donny Phonea, Special Projects; Maria Stein, Secretary

BOARD MEMBERS ABSENT:

None.

GUESTS PRESENT:

Location: Virtual via Zoom President's home

Meeting called to order by Dan at 5:59 pm.

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Maria 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 July 2, 2024.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise presented the Architecture Committee report.

SPECIAL PROJECTS:

- Landscaping estimates/bids – pending
- Gate repair/video footage – unable to determine culprit/ solutions to deter future vandalism still to be determined

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- Lost necklace/skimmer basket – still needs to be reviewed
- Pool solar heating system leaks repaired.
- Entrance wall/ pool wall paint estimate – pending
- Estimate on new railing – pending
- Pool signate – to be ordered

OLD BUSINESS:

- Pending: Agreed to review and update the Schedule of Notices and Fines for CC&Rs and Architectural Standard Violations.
- Agreed to schedule a briefing with legal counsel for the incoming board.

NEW BUSINESS:

- NONE

Next meetings: Tuesday August 13, 2024, at 6:00 pm
 Tuesday September 10, 2024 at 6:00 pm

Motion to adjourn meeting at 6:36 pm. Approved.