

Summerfield Homeowners Association



Summerfield HOA September 10, 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 6:02pm.

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

- Motion to approve August 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 September 10, 2024.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise presented the Architecture Committee report.

SPECIAL PROJECTS:

- Donny presented the following updates:
 - Railing estimate - pending
 - Pool wall and community entrance paint job price confirmation - pending

Summerfield Homeowners Association



- Compare services between Ponderosa and current landscape service – Ok to move forward with Ponderosa
- Purchase surveillance camera - pending
- City inspection/notice? – pool permit instead
- Signs are back up on the gate

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:

- Corporate Transparency Act – seeking further legal/CPA guidance

Next meetings: Tuesday September 10, 2024 at 6:00pm
 Tuesday October 8, 2024 at 6:00pm

Motion to adjourn meeting at 6:39pm. Approved.