

Summerfield Homeowners Association



**Summerfield HOA
October 8, 2024
Board Meeting Minutes**

BOARD MEMBERS PRESENT:

Dan Carr, President; Donny Phonea, Special Projects; Maria Stein, Secretary

BOARD MEMBERS ABSENT:

Denise Shields, VP & Architectural Committee Chair; Michael Spring, Treasurer

GUESTS PRESENT:

Location: Virtual via Zoom - President's home

Meeting called to order by Dan at 6:16pm.

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

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

COMMUNICATIONS:

- Maria reviewed the communications activities.

ARCHITECTURAL VIOLATION MEETING (closed session):

- None

TREASURER'S REPORT:

- Michael not present.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise not present.

SPECIAL PROJECTS:

- Donny presented the following updates:
 1. Metal railing estimates - pending
 2. Amended paint estimate - approved
 3. Security camera - pending
 4. End contract with advanced landscape

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5. Fence repair (Oakfield) – pool off season project
6. Pool closure coming up – Tuesday, October 29, 2024

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.
- Corporate Transparency Act – seeking legal/CPA counsel

NEW BUSINESS:

- NONE

Next meetings: Tuesday November 12, 2024 at 6:00pm

Motion to adjourn meeting at 6:41pm. Approved.