

Summerfield Homeowners Association



Summerfield HOA November 12, 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:

None

Location: Virtual via Zoom - President's home

Meeting called to order by Dan at 6:00 pm.

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

- Motion to approve October 8 and October 15 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 11/12/2024.

ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise presented the Architecture Committee report.

SPECIAL PROJECTS:

- Donny presented the following updates:
 1. Metal railing estimates - pending

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2. Paint project to start in Nov
3. Security camera - pending
4. New landscape service begins in Nov
5. Fence repair estimates
6. Pool is closed
7. Panels have been winterized

OLD BUSINESS:

- Pending: Agreed to review and update the Schedule of Notices and Fines for CC&Rs and Architectural Standard Violations.
- Briefing with legal counsel for the incoming board is scheduled for February 2025.
- Corporate Transparency Act has been blocked and the filing of beneficial ownership information has been suspended for all corporations nationwide.

NEW BUSINESS:

- NONE

Next meetings: Tuesday December 10, 2024 at 6:00 pm.(in person)
 Tuesday January 2025 (no meeting)

Motion to adjourn meeting at 6:25 pm. Approved.