

Summerfield Homeowners Association



Summerfield HOA February 11, 2025 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:

Laurie Poole from Adam Stirling

Location: 16855 W Bernardo Dr., Suite 230, San Diego, CA 92127

Meeting called to order by Dan at: 6:05PM.

OPEN FORUM:

- No items.

REVIEW/APPROVE MINUTES:

- Motion to approve December 10, 2024 Board meeting minutes. Approved
- Motion to approve February 11, 2025 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 3/10/2025.

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ARCHITECTURAL COMMITTEE REPORT (Closed session):

- Denise presented the Architecture Committee report.

SPECIAL PROJECTS:

- Donny presented the following updates:
 - replaced irrigation valve
 - water bill went down
 - vacuum breaker valve possible need for replacement but it is costly
 - staircase hand rail work to smooth out the surface, potential candidates

OLD BUSINESS:

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

NEW BUSINESS:

- NONE

Next meetings: Tuesday March 11, 2025 at 6:00PM
Tuesday April 8, 2025 at 6:00PM

Motion to adjourn meeting at: 7:30PM. Approved