

Summerfield Homeowners Association



**Summerfield HOA
March 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:

Jon Zimmerman, Tad Nikolch and Cynthia Henry

Location: Virtual via Zoom

Meeting called to order by Dan at: 6:02PM.

OPEN FORUM:

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:
 1. Fence repair at pool
 2. Railing handle by pass thru
 3. CVB plumbing estimate on vacuum breaker by pool

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 April 15, 2025 at 6:00PM
Wednesday, May 21, 2025 at 6:00PM (Annual Meeting)

Motion to adjourn meeting at: 6:57PM. Approved