

Summerfield Homeowners Association



Summerfield HOA August 19, 2025 Board Meeting Minutes

BOARD MEMBERS PRESENT:

Denise Shields, VP & Architectural Committee Chair; Michael Spring, Treasurer; Donny Phonea, Special Projects; Maria Stein, Secretary

BOARD MEMBERS ABSENT:

Dan Carr

GUESTS PRESENT:

Anna Finnerty

Location: 16855 West Bernardo Drive Suite 230 San Diego, CA 92127

Meeting called to order by Michael at: 6:08 PM.

OPEN FORUM:

- Special board meeting minutes

REVIEW/APPROVE MINUTES:

- Motion to approve July 15, 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 August 19, 2025.

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ARCHITECTURAL COMMITTEE REPORT (Closed session):

- None
- The committee had month of July off

SPECIAL PROJECTS:

- Donny presented the following updates:
 1. Pool furniture
 2. Pool levers were malfunctioning
 3. Solar tube leak
 4. A pool lock box

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, September 9, 2025 at 6:00PM
Tuesday, October 7, 2025 at 6:00PM

Motion to adjourn meeting at: 6:38 PM. Approved