

SUMMIT PARK COMMUNITY ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 5, 2015 AGENDA – 6:00 PM
 ASSOCIATION CLUBHOUSE

PAGE #	
	I. Call to Order Regular Meeting
1-10	II. Hearing – Account #SP-0038-0158-01 – Noise Disturbance
	III. Homeowner Forum
	IV. Approval Of Minutes
11-13	A. December 8, 2014 – Regular Meeting
	V. Financial
14-59	A. November 2014 Financial Statement
60-71	B. Collection Status Reports
	VI. Landscape – Las Flores Landscape
	VII. Old Business
	A. Asphalt And Re-slurry Proposals
72	1. Caliber Paving – Not Received Yet
73-74	2. Quickel Paving
	3. Diaz Paving – No Longer In Business
	B. Local Termite Treatment
75	1. Animal Pest Management – Not Received Yet
76	2. The Termite Guy – Not Received Yet
	3. Quantum Termite – Not Received Yet
	VIII. New Business
	A. Recreation Key Distribution Discussion
77	B. Proposal Request To Revise CC&R's – Not Received Yet
	C. Proposal Requests For On-site Night Watchman
78	1. California Coastal Patrol – Not Received Yet
79	2. Courtesy Patrol Specialists – Not Received Yet
80-90	3. Nordic Security Services
	D. Shutter Replacement
	1. Williams Total Construction – Attending Meeting
91-94	2. Vinco Construction
	3. Premier Painting – Discussion With Maryanne
95	E. Country Estate Fence Proposal For Post Repair At 8449 E. Teton Ct.
96-104	F. Correspondence From 938 Austin Regarding Building Foundation
105-115	IX. Correspondence – No Action Required
	X. Adjourn

SUMMIT PARK COMMUNITY ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 5, 2014 AGENDA
ASSOCIATION CLUBHOUSE
5:30 PM

NOTE: NOTE: This meeting is closed to the membership per Civil Code §4925.

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| | I. | Call to Order |
| 1-2 | II. | December 8, 2014 Executive Meeting Minutes |
| 3-6 | III. | Motion For Relief Request – Account #SP-0038-0165-04 |
| 7-8 | IV. | Status Update On Account #SP-0038-0202-04 |
| 9-10 | V. | Legal Opinion On Parking |
| | VI. | Adjourn To Regular Meeting |