

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 6, 2014 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order Regular Meeting
- II. Homeowner Forum
- III. Hearings
 - 1 A. Account #SP-0038-0048-03 – Screen
 - 2 B. Account #SP-0038-0090-02 – Tree Trimming
- IV. Approval Of Minutes
 - 3-6 A. December 2, 2013 – Regular Meeting
- V. Financial
 - 7-51 A. November 2013 Financial Statement
 - 52 B. Investment Discussion
 - 53-56 C. Payment Plan Expiration Notice – Account #SP-0038-0259-01
 - 57-60 D. Lien Authorizations
 - 61-67 1. Account #SP-0038-0087-01
 - 68-71 2. Account #SP-0038-0130-01 – Owner Responded
 - 72-111 3. Account #SP=0038-0212-01
 - 112-113 E. Collection Status Reports From McIntyre Law Group And ALS
 - F. Interim Payment
- VI. Landscape
 - 114-123 A. Monthly Landscape Contract Proposals
 - 124-138 1. Earthco
 - 139-152 2. Las Flores Landscape
 - 153-179 3. Ranscapes
 - 4. Tierra Verde Landscape
 - B. Coast Landscape
 - 180-183 1. Pepper Tree Removal And Replacement
 - 184 2. Proposal Request For New Landscape Project – Not Received Yet
 - 185 3. Reminder For Smart Timer Reports – Not Received Yet
- VII. Old Business
 - A. Roof Maintenance Proposals
 - 186-192 1. Antis Roofing & Waterproofing
 - 193-201 2. Fontaine Weatherproofing
 - 202-205 3. Pacific Roofing Systems
 - B. Proposal Requests For Sensor Installation At Clubhouse A/C Unit – Not Received Yet
 - 209-210 C. Traffic Survey Proposal Requests – Not Received Yet
- VIII. New Business
 - A. Inspector Of Elections Proposal
 - 212-216 B. Correspondence Regarding Street Pavement
 - 217-218 C. Proposals For Playground Surface Replacement
 - 219-225 1. Eco Green
 - 226-231 2. Dave Bang – Not Received Yet
 - 232-233 3. Tot Turf/Playcore
 - D. Pool Equipment Upgrade Proposals
 - 234-235 1. Break Point Pools
 - 2. Decksides Pools – Not Received Yet
 - 3. Cal Sparkle
 - E. Proposals For Salt Water Pool Equipment
 - 236-237 1. Alan Smith Pools
 - 238-244 2. Decksides Pools
 - 245-251 3. Cal Sparkle Pool And Spa
 - 252-253

- 254-255
 - 256-257
 - 258-288
- VIII. New Business Continued
 - F. Proposal Requests For Termite Treatment
 - 1. Accurate Termite
 - 2. Angelo Termite – Not Received Yet
 - 3. Termite Terry – Not Received Yet
 - IX. Correspondence – No Action Required
 - X. Adjourn