

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 2, 2015 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order Regular Meeting
- II. Homeowner Forum
- III. Approval Of Minutes
- 1-3 A. January 5, 2015 – Regular Meeting
- IV. Financial
- 4-49 A. December 2014 Financial Statement
- 50-51 B. Payment Plan Expiration – Account #SP-0038-0259-01
- 52-65 C. Request For Slab Leak Reimbursement – 8465 E. Tioga Way
- 66-98 D. ALS and McIntyre Law Group Collection Status Reports
- 99 V. Landscape – Las Flores Landscape Correspondence On Rebate For Turf Removal
- VI. Old Business
- A. Asphalt And Re-slurry Proposals
- 100-104 1. Caliber Paving – Revised Proposal Not Received Yet
- 105-106 2. Rose Paving – Not Received Yet
- 107 3. Quickel Paving
- B. Local Termite Treatment
- 108-110 1. Accurate Termite – Revised
- 111-119 2. Quantum Termite
- C. Proposal Requests For On-site Night Watchman And New Patrol Service
- 120-121 1. California Coastal Patrol
- 122-137 2. Courtesy Patrol Specialists
- 138-148 3. Nordic Security Services
- VII. New Business
- A. Correspondence From 8476 Durango Regarding Common Area Usage
- 149 B. Fontaine Weatherproofing Roof Vent Proposal – Pool Room
- 150-155 C. Animal Pest Management Monthly Contract Renewal
- 156-158 D. Educational Course
- 159
- 160-182 VIII. Correspondence – No Action Required
- IX. Adjourn

SUMMIT PARK COMMUNITY ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 2, 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. | January 5, 2015 Executive Meeting Minutes |
| 3 | III. | Legal Opinion Request On Parking Fees – Not Received Yet |
| 4-7 | IV. | Hickey And Petchul Proposal And Estimate For CC&R Restatements |
| 8 | V. | Hickey and Petchul Notification Of Changes |
| 9-12 | VI. | Legal Payment Documentation |
| | V. | Adjourn To Regular Meeting |