

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

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	I.	Call to Order Regular Meeting
	II.	Homeowner Forum
	III.	Approval Of Minutes
1-4	A.	January 6, 2014 – Regular Meeting
	IV.	Financial
5-49	A.	December 2013 Financial Statement
50-51	B.	Current Aging Report
52-55	C.	Lien Authorization – Account #SP-0038-0221-03
56-59	D.	Collection Status Reports From ALS
	V.	Landscape
	A.	Monthly Landscape Contract Proposals
60-69	1.	Earthco
70-84	2.	Las Flores Landscape
85-98	3.	Ranscapes
99-125	4.	Tierra Verde Landscape
126-131	B.	Coast Landscape Proposal For Phase I Of Upgrades
	VI.	Old Business
	A.	Pool Equipment Upgrade Proposals
132-133	1.	Break Point Pools
134-135	2.	Cal Sparkle
	B.	Proposals For Salt Water Pool Equipment
136-142	1.	Alan Smith Pools
143-149	2.	Deckside Pools
150-151	3.	Cal Sparkle Pool And Spa – Item #4 On Proposal
152	C.	Proposal Request For A/C Sensor – Not Received Yet
	VII.	New Business
153-173	A.	Correspondence From Insurance Broker Regarding Reimbursement For Slab Leaks
174-180	B.	Parking Permit Discussion
181	C.	Board Education Course
182-221	VIII.	Correspondence – No Action Required
	IX.	Adjourn