

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 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.	February 2, 2015 – Regular Meeting
	IV.	Financial
4-46	A.	January 2015 Financial Statement
47-50	B.	Current Aging Report
	V.	Landscape – Las Flores Landscape
51	A.	Proposal #5966 – For Plant Installation
52-53	B.	Proposal #5969 – Root Barrier At 8432 Arrowhead
54	C.	Proposal Request For Irrigation Upgrades – Not Received Yet
	VI.	Old Business
	A.	Asphalt And Re-Slurry Proposals
55	1.	Quickel Paving
56-59	2.	Caliber Paving
60-65	B.	Fontaine Weatherproofing Proposal For Pool Pump Room Vent
66	C.	Proposal Request To CPR For Solatube Vent Or Electric Attic Fan – Will Be Provided By Meeting Date
	D.	Proposal Requests For On-Site Night Watchman And New Patrol Service
67-68	1.	California Coastal Patrol
69-76	2.	Nordic Security Services – Will Not Change Service Hours
	VII.	New Business
	A.	Dryer Vent And Condensation Line Cleaning - Discussion
77	B.	Correspondence From 8303 E. Arrowhead Regarding Item 2
78	C.	Correspondence From 948 S. Austin Way Regarding Patrol
79	D.	CPR Proposal For Raised Concrete Walkway Repairs At 947 Appaloosa
80-81	E.	CID Fidelity Bond Insurance Renewal
82-83	F.	Scott English Proposal For Water Heater Replacement – Pool Pump Room
84	G.	Correspondence Regarding Dog Waste
85-86	H.	Response From CPR Regarding 928 Austin Way Patio Area
87-88	I.	Community Website Proposal
89-90	J.	Cardinal Announcements And Annual Disclosure
91-122	VIII.	Correspondence – No Action Required
	IX.	Adjourn

SUMMIT PARK COMMUNITY ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MONDAY, MARCH 2, 2015 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. | February 2, 2015 Executive Meeting Minutes |
| 3 | III. | Legal Opinion Request On Parking Fees – Will Be Available At Meeting |
| 4-13 | IV. | Collection Account Information Update And Status Reports |
| 14-27 | V. | Correspondence Regarding Motion For Relief - Recorded |
| | VI. | Adjourn To Regular Meeting |