

**SUMMIT PARK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
MONDAY, MARCH 7, 2016 AGENDA  
6:00 PM REGULAR MEETING  
ASSOCIATION CLUBHOUSE**

**PAGE #**

- I. Call to Order
- II. Homeowner Forum
- III. Approval of Minutes
  - 3-4 A. February 1, 2016 – Regular Meeting
- IV. Financial
  - 5-34 A. January 2016 Financial Statement
  - 35-37 B. Current Aging Report
- V. New Business
  - A. Nordic Security Proposals
    - 38 1. Premier Parking Program Proposal - \$191.10 Monthly
    - 39-40 2. On-Site Service
      - a. Option 1 – 7 Days A Week \$4,559.00 Monthly
      - b. Option 2 – 5 Days A Week \$3,159.00 Monthly
  - 41-42 B. Owner with Account #SP-0038-0016-07 – Request Waiver of Late Fees
  - 43-45 C. Owner with Account #SP-0038-0135-02 – Requesting Replacement of Patio Furniture
  - D. K&S Pool Furniture Proposals
    - 46 a. Option 1 – Without Tops \$2,186.48
    - 47 b. Option 2 – With Tops \$4,393.19
  - 48-51 E. Black Book Pages
  - 52 F. Investment Policy Resolution
  - 53 G. Gale Force Proposal
    - a. Option 1 – Spot cleaning \$1,595.00
    - b. Option 2 – Clean all Sidewalks \$7,495.00
  - 54-55 H. Premier Painting Correspondence
  - 56 I. MasterCare Proposal – Mold Remediation \$2,075.00
  - J. Landscape Walk/Site Review
  - K. Update on Utility Doors
- 57-93 VI. Correspondence – No Action Required
- VII. Adjourn