

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 19, 2014 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

PAGE #

	I.	Call to Order Regular Meeting
	II.	Homeowner Forum
	III.	Approval Of Minutes
1-3	A.	February 6, 2014 – Regular Meeting
	IV.	Landscape
	A.	Monthly Landscape Contract Proposals And Interviews
4-19	1.	Las Flores Landscape 6:00 p.m.
20-45	2.	Ranscapes – 6:20 p.m.
46-60	3.	Tierra Verde Landscape – 6:40 p.m.
	V.	Financial
61-107	A.	January 2014 Report
108-111	B.	Current Aging Report
112-115	C.	Lien Resolution – Item 1
116-135	D.	2013 Audit And Tax Returns Performed By Daniel Leonard, C.P.A. – Audit Included Separately
136-140	E.	Correspondence From Account #SP-0038-0221-03 Requesting Fee Waiver
141-143	F.	Correspondence From Account #SP-0038-0212-01 Requesting Fee Waiver
144-145	G.	Correspondence Regarding Account #SP-0038-0077-01 Regarding Non-Payment On Fence Replacement
146-153	F.	Association Lien Services And McIntyre Law Group Collection Reports
	VI.	Old Business
	A.	Pool Equipment Upgrade Proposals
154-155	1.	Break Point Pools
156-157	2.	Cal Sparkle
158-159	B.	Proposal Request For A/C Sensor – Denied Request
	VII.	New Business
160-161	A.	CID Master Fidelity Insurance Renewal Proposals
162-169	B.	Lot “J” Discussion And Copy Of Title
170-181	C.	Scott English Pressure Testing Results
(Page 182-192 Omitted)		
	D.	Fontaine Weatherproofing
193-195	1.	Response Regarding Pry Bar Usage On Roofs
196-229	2.	Community Wide Roof Maintenance Report
230-231	E.	Proposal Requests For Tile In Clubhouse – Not Received Yet
232-237	F.	Annual Disclosure
238-244	VIII.	Correspondence – No Action Required
	IX.	Adjourn