

SUMMIT PARK COMMUNITY ASSOCIATION  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
**MONDAY, APRIL 7, 2014 AGENDA – 6:00 PM**  
 ASSOCIATION CLUBHOUSE

**PAGE #**

	I.	Call to Order Regular Meeting
	II.	Hearings
1	A.	Account #SP-0038-0096-03 – Fire Pit Usage
1b-1c	B.	Account #SP-0038-0154-01 – Bungee Cords On Common Area Tree
1d	C.	Account #SP-0038-0240-03 – Cable Wire
1e	D.	Account #SP-0038-0239-04 – Broken Fence/Tree Removal
	III.	Homeowner Forum
	IV.	Landscape
	A.	Monthly Landscape Contract Proposals And Interviews
2-17	1.	Las Flores Landscape 6:00 p.m.
18-43	2.	Ranscapes – 6:20 p.m.
44-57	3.	Tierra Verde Landscape – 6:40 p.m.
	V.	Approval Of Minutes
58-61	A.	March 19, 2014 – Regular Meeting
	VI.	Financial
	A.	February 2014 Report – Included Separately
	B.	Reserve Study Proposals
62	1.	Association Reserves – Not Received Yet
63-64	2.	Reserve Data Analysis
65	3.	Strategic Reserves – Not Received Yet
66-107	C.	Association Lien Services And McIntyre Law Group Collection Reports And Interim Payments
107a-107f	D.	Lien Authorization – Item 1
	VII.	Old Business
	VIII.	New Business
108-113	A.	Coast Landscape Upgrade Proposal
	B.	Proposals For Clubhouse Flooring
	1.	CPR – Not Received Yet
	2.	SmoothStone – Not Received Yet
114-115	3.	Vinco
116	C.	Board Education Course
	D.	Parking Permit Discussion And Safelisting Issues
116a	E.	Block Wall Waterproofing Proposal From Vinco – 8484 Teton
117-118	VIII.	Correspondence – No Action Required
	IX.	Adjourn