

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 5, 2014 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order Regular Meeting
- II. Hearings
 - 1-2 A. Account #SP-0038-0240-03 – Cable Wire
 - 3 B. Account #SP-0038-0239-04 – Broken Fence/Tree Removal
- III. Homeowner Forum
- IV. Landscape – Las Flores Landscape Attending Meeting
- V. Approval Of Minutes
 - 4-8 A. April 7, 2014 – Regular Meeting
- VI. Financial
 - 9-49 A. March 2014 Report
 - 50-52 B. Current Aging Report
 - 53-55 C. Request For Fee Waiver – Account #SP-0038-0077-01
- VII. Old Business
 - 56-57 A. Parking Permit Discussion And Safelisting Issues
 - B. Proposals For Clubhouse Flooring
 - 58-59 1. CPR – Not Received Yet
 - 60 2. SmoothStone – Not Received Yet
 - 61-62 3. Vinco
- VIII. New Business
 - 63 A. Wood Burning Fire Pit Rule - Draft
 - 64-65 B. Correspondence From Breakpoint Pools – Attending Meeting
 - 66-67 C. Correspondence From All American Asphalt Regarding Streets
 - 68 D. Country Estate Fence Proposals
 - 69-71 E. ProTek Electrical And Lighting Proposal For Bollard Replacements
 - 72 F. CAI Membership Application
 - 73-166 IX. Correspondence – No Action Required
- X. Adjourn