

SUMMIT PARK COMMUNITY ASSOCIATION  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
**MONDAY, JUNE 2, 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
3-9	B.	Account #SP-0038-0019-05 – Broken Window – Owner Responded
10	C.	Account #SP-0038-0024-03 – Torn Screen
11-13	D.	Account #SP-0038-0048-03 – Torn Screen – Owner Responded
14	E.	Account #SP-0038-0051-03 – Holiday Lights
15	F.	Account #SP-0038-0106-03 – Torn Screen
16	G.	Account #SP-0038-0110-05 – Holiday Lights
17	H.	Account #SP-0038-0111-02 – Torn Screen
18	I.	Account #SP-0038-0172-01 – Torn Screen
	III.	Homeowner Forum
	IV.	Landscape – Las Flores Landscape
	V.	Approval Of Minutes
19-23	A.	May 5, 2014 – Regular Meeting
	VI.	Financial
	A.	April 2014 Report – Included Separately
24-27	B.	Lien Authorization – APN#930-39-479
28-31	C.	Lien Authorization – APN#930-396-498
32-134	D.	Reserve Study – Performed By RDA
	VII.	Old Business
135	A.	ProTek Electrical And Lighting – Attending Meeting For Bollards
	B.	Proposals For Bollard Replacement
136-138	1.	ProTek Electrical And Lighting
139-141	2.	ABM Lighting – Not Received Yet
142	3.	Tri County Lighting – Not Received Yet
143-149	C.	Parking Permit Discussion
	D.	Recreation Center Flooring Proposals
150-152	1.	CPR
153-154	2.	Vinco
155	E.	Wood Burning Fire Pit Rule - Draft
	VIII.	New Business
156-159	A.	8416 Ketchum Parking Correspondence
160	B.	Lighting Correspondence From 8420 Ketchum
161	C.	Pump Room Repair Proposal From Vinco
162-169	D.	Roof Repair Proposal From Fontaine Weatherproofing – 8538 Durango
170-172	E.	Advanced Painting Proposals For Garage Door Weather Stripping
173-174	F.	Proposals For Sidewalk Repair At 8303 Arrowhead – Not Received Yet
175-176	G.	Shutter Repair Proposals – 944 Prescott – Not Received Yet
177	H.	Pool Key Discussion
178-181	I.	Correspondence From 827 Pagossa Requesting Garage Door Painting
	J.	CC&R Revision Discussion
182-281	IX.	Correspondence – No Action Required
	X.	Adjourn