

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 6, 2015 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

PAGE #

	I.	Call to Order Regular Meeting
	II.	Adjourn To 3 rd Calling of The Annual Meeting
	III.	Adjourn To The Regular Meeting
	IV.	Premier Painting – Building Color Discussion
	V.	Homeowner Forum
	VI.	Approval of Minutes
1-4	A.	June 1, 2015 – Regular Meeting
5-6	B.	June 1, 2015 – Executive Meeting – Included Separately
	VII.	Financial
7-46	A.	May 2015 Financial Statement
47-51	B.	Lien Authorization – APN#930-394-53
52-58	C.	Lien Authorization – APN#930-394-65
59-60	D.	Request To Waive Fine Charge – Account #SP-0038-0240-03
61-62	E.	Request To Remove Late Fee – Account #SP-0038-0167-01
63-65	F.	Collection Status Reports And Payments
	VIII.	Landscape
66	A.	Las Flores Landscape Proposal For Annual Tree Trimming
67	B.	Las Flores Landscape Update On Remaining Turf Rebate
	IX.	Old Business
	A.	Clubhouse Water Heater Replacement Proposals
68	1.	Scott English Plumbing
69-76	2.	A-Z Leak Detection
77	3.	Plumbing Concepts, Inc. – Not Received Yet
	B.	Clubhouse Kitchen Cabinets
	X.	New Business
78-79	A.	Vinco Proposal To Replace Utility Doors
80-81	B.	ProTec Electrical And Lighting Proposal For Porch Light Fixtures
82-84	C.	Pool Gate Modification Discussion
85-87	D.	CAI Membership Renewal
88-94	E.	Treadmill Information And Cost
95	F.	Denny’s Air Conditioning And Heating Proposal For New Heater
96-133	XI.	Correspondence – No Action Required
	XII.	Adjourn