

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

PAGE #

- I. Call to Order Regular Meeting
- II. Hearings
 - 1 A. Account #SP-0038-0160-03 – Torn Screen
 - 2 B. Account #SP-0038-0110-05 – Holiday Lights
 - 3 C. Account #SP-0038-0111-02 – Torn Screen
 - 4 D. Account #SP-0038-0172-01 – Torn Screen
 - 5-8 E. Account #SP-0038-0240-03 – Cable Wire – Owner Responded
- III. Homeowner Forum
- IV. Landscape – Las Flores Landscape
 - 9-10 A. Turf Removal Discussion
- V. Approval Of Minutes
 - 11-15 A. June 2, 2014 – Regular Meeting
- VI. Financial
 - 16-19 A. May 2014 Report – Included Separately
 - 20-23 B. Current Aging Report
 - 24-27 C. Payment Plan Request – Account #SP-0038-0259-01
 - 28-36 D. Financial Services Transition
 - E. Interim Payments & Collection Status Reports
- VII. Old Business
 - A. ProTek Electrical And Lighting – Present To Bring Bollard Light Sample
 - B. Proposals For Bollard Replacement
 - 37-43 1. ProTek Electrical And Lighting
 - 44-50 2. Tri County Lighting
 - C. Parking Permit Request
 - 51-76 D. Proposed Wood Burning Fire Pit Rule
 - 77
- VIII. New Business
 - 78-81 A. Correspondence From Coast Landscape – Fence Repair
 - 82-83 B. Correspondence Regarding Children Playing In Streets
 - C. Window Shutter Repair Proposals – 944 Prescott
 - 84 1. CPR
 - 85 2. Vinco
 - D. Concrete Repair Near 8303 Arrowhead Proposals
 - 86 1. CPR
 - 87 2. Vinco
 - E. Garage Door Trim Painting Proposals
 - 88-89 1. Vinco
 - 90-94 2. CPR
 - 95 3. Pilot Painting – Not Received Yet
 - F. Pool Area Repair Proposals
 - 96 1. Brooker & Associates – Not Received Yet
 - 97 2. Smoothstone Construction – Not Received Yet
 - 98-99 3. Vinco
 - G. Pool Pump Room Repair Proposals From Vinco
 - 100-102 H. Insurance Renewal – D&O And Commercial Umbrella
 - 103-108 I. Nordic Security Services Proposal For Concert Patrol Nights
 - 109-111 J. Pool Key Replacement Proposals
 - 112-114 1. A-Abbott
 - 115-120 2. Dicks Lock And Safe
 - 121-128 3. Tustin Lock And Safe
 - K. Correspondence Regarding Dog Feces
 - 129-130 L. Proposal Requests For Pool Gate Modifications – Not Received Yet
 - 131-133
 - 134-157
- IX. Correspondence – No Action Required
- X. Adjourn