

SUMMIT PARK COMMUNITY ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 12, 2014 AGENDA – 6:00 PM
 ASSOCIATION CLUBHOUSE

PAGE #

	I.	Call to Order Regular Meeting
	II.	Homeowner Forum
	III.	Landscape – Las Flores Landscape
1-2	A.	Turf Removal Discussion
	IV.	Approval Of Minutes
3-6	A.	July 7, 2014 – Regular Meeting
	V.	Financial
7-46	A.	June 2014 Report
47-48	B.	Current Aging Report
49-51	C.	2015 Proposed Budget With Increase
52	D.	Investment Discussion
53-76	E.	Collection Status Reports
	VI.	Old Business
77	A.	Vinco Proposal For Pool Pump Room Repairs
78-79	B.	Revised Pool Key Replacement Proposals
80	1.	Dicks Lock And Safe – Available At Meeting
81-87	2.	Tustin Lock And Safe
	C.	Revised Pool Area Repair Proposals
88-89	1.	Brooker & Associates – Declined To Bid
90	2.	CPR – Not Received Yet
91	3.	Smoothstone Construction – Not Received Yet
92-93	4.	Vinco – Not Received Yet
	D.	Pool Gate Repair Proposals
94	1.	Country Estate Fence – Not Received Yet
95-96	2.	Fence Menders
97	3.	Fenceworks – Not Received Yet
	E.	Revised Concrete Repair Near 8303 Arrowhead Proposals
98-99	1.	CPR
100-101	2.	Vinco – Not Received Yet
	F.	Clubhouse Flooring Proposals – Sean Bell To Provide Material Cost
102	1.	CPR
103-104	2.	Vinco – Includes Material Cost
105-109	3.	Sample Of Rubber Mat Material And Cost On Internet
110	G.	Proposal To Repair Shutter At 944 Prescott From Vinco
	VII.	New Business
111	A.	2014 Annual Meeting Resolution
112	B.	Correspondence From 916 Boulder Regarding Children Parking
113-116	C.	Caliber Garage Doors Price List And Proposal For Community Contract
117-119	D.	Discussion On Nordic Patrols
120-126	E.	Accurate Termite Report And Wood Repair Proposal For 8458 Cody
127	F.	CLTP Class From CAI
128-159	VIII.	Correspondence – No Action Required
	IX.	Adjourn