

SUMMIT PARK COMMUNITY ASSOCIATION
 REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 2, 2014 AGENDA – 6:00 PM
 ASSOCIATION CLUBHOUSE

PAGE #	
	I. Call to Order Regular Meeting
	II. Homeowner Forum
1	III. Hearing – Account #SP-0038-0172-01 – Ripped Screen
	IV. Approval Of Minutes
2-5	A. August 12, 2014 – Regular Meeting
	V. Financial
6-48	A. July 2014 Report
49-51	B. Current Aging Report
	C. 2014 Audit And Tax Return Proposals
52-56	1. Daniel Leonard, C.P.A.
57-65	2. Robert Owens, C.P.A.
66-71	D. Investment Discussion And Rates
72-96	E. Collection Status Reports
	VI. Old Business
97	A. Vinco Proposal For Pool Pump Room Repairs
	B. Revised Pool Key Replacement Proposals
98-99	1. Dicks Lock And Safe – Not Received Yet
100-107	2. Tustin Lock And Safe
	C. Pool Gate Repair Proposals
108-109	1. Fence Menders
	2. Fenceworks – Not Received Yet
110	3. WC Friends
	VII. New Business
111	A. Correspondence Regarding Requested Safelisting And Parking Pass
112-115	B. Vinco Proposal For Exterior Repairs
	C. Proposals For Patrol Service
116	1. California Coastal Patrol – Not Received Yet
117	2. Courtesy Patrol Specialist – Not Received Yet
118-119	D. Nordic Proposal For Additional Patrols And Lock Up
120-124	E. Correspondence From 825 Taos Requesting Additional Pest Control
125	F. Bay Alarm Proposal Request For Fob Installation – Not Received Yet
126	G. CAPS Website Proposal
127-129	H. Proposal Requests For Wood Shutter Replacement And Painting – Not Received Yet
130	I. Educational Course
131	J. Las Flores Proposal Request For Planting Near Pool – Not Received Yet
132-162	VIII. Correspondence – No Action Required
	IX. Adjourn