

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 13, 2016 AGENDA
6:00 PM REGULAR MEETING
ASSOCIATION CLUBHOUSE**

PAGE #

	I.	Call to Order
	II.	Homeowner Forum
	III.	Approval of Minutes
3-5	A.	August 1, 2016 – Regular Meeting
	IV.	Financial
6-36	A.	July 2016 Financial Statement
37-38	B.	Current Aging Report
	C.	Audit and Tax Returns
39	1.	Inouye, Shively, and Klatt – Pending
40-41	2.	Daniel Leonard - \$950.00
42	3.	Robert Owens – Pending
	D.	Budget – Pending
	E.	Lien Resolutions
43-49	1.	APN# 930-394-41
50-53	2.	APN# 930-395-74
	V.	New Business
54-57	A.	Ratify Premier Commercial Painting Proposal 50 Utility Doors \$1,500.00
58-61	B.	Ratify Scott English Plumbing Proposal #7416 Slab Leak at 8445 E. Cody \$1,725.00
62-67	C.	Accurate Termite Proposal #22598 Termite Treatment at 845 S. Taos \$495.00
68	D.	Caliber Garage Doors Proposal Replacement Garage Door at 949 Pagossa Way \$699.00
69	E.	Las Flores Landscape Proposal #6233 Annual Tree Trimming \$20,995.00
70-80	F.	Las Flores Landscape Proposal #6468 Modification Clearing \$9,500.00/Correspondence
81-86	G.	Segal Insurance – Earthquake Proposal
87-92	H.	Janitorial Contract
93-94	I.	Patrol Contract
95-96	J.	Out-Fit Quote #22348 - \$268.31
97-100	K.	Black Book Pages
101-103	L.	Homeowner Correspondence Account #SP-0038-0115-02
104-105	M.	Homeowner Correspondence Account #SP-0038-0077-01
106-109	N.	Homeowner Correspondence Account #SP-0038-0216-05
110-111	O.	Homeowner Correspondence Account #SP-0038-0240-03
112-127	P.	Homeowner Correspondence Account #SP-0038-0028-01
128-130	Q.	Enhanced Web Portal Services
	R.	Insurance Deductible Discussion
131-246	VI.	Correspondence – No Action Required
	VII.	Adjourn