

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 14, 2015 AGENDA – 6:00 PM
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order Regular Meeting
- II. Homeowner Forum
- III. Approval of Minutes
- 3-5 A. August 3, 2015 – Regular Meeting
- IV. Financial
- 6-47 A. July 2015 Financial Statement
- 48-50 B. Current Aging Report – August 31, 2015
- 51-55 C. Resolution to Record a Lien
- 56-57 D. Proposed 2016 Budget
- V. Landscape Matters
- VI. Old Business
- A. Proposed Paint Color Changes-Shutters (Discussion)
- VII. New Business
- A. Power Washing Proposals
- 58-59 1. Gale Force Property Maintenance
- 60 2. CPR Construction (Pending)
- 61 3. Vinco Construction (Pending)
- B. Club House Flooring Proposals
- 62-63 1. Out-Fit
- 64 2. MasterCare Protection (Pending)
- 65 3. Smoothstone Construction (Pending)
- 66 4. CPR Construction (Pending)
- C. Pool Decking
- 67-70 1. Alan Smith Pools
- 71 2. CPR Construction (Pending)
- 72 3. Vinco Construction (Pending)
- 73 4. Deckside Pool Service (Pending)
- D. Security Camera, CCTV and Clubhouse Alarm Proposals
- 74 1. CCTV Masters (Pending)
- 75 2. Nordic Security Services (Pending)
- 76 3. Professional Access CCTV & Electrical (Pending)
- E. Concrete Bench
- 77 1. CPR Construction (Pending)
- 78 2. Smoothstone Construction (Pending)
- 79 3. Vinco Construction (Pending)
- VIII. Homeowner Correspondence
- 80 A. Bug Discussion Regarding New Trash Cans
- 81-84 B. Request to Waive Late Fee
- 85-98 C. Parking Issues – Possible Rule Change
- 99-127 IX. Correspondence – No Action Required
- X. Adjourn