

SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**MONDAY, NOVEMBER 3, 2014 AGENDA – 6:00 PM**  
ASSOCIATION CLUBHOUSE

**PAGE #**

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|---------|-------|--|
|         | I.    | Call to Order Regular Meeting  |
|         | II.   | Homeowner Forum  |
| 1-2     | III.  | Hearing – Account #SP-0038-0071-03 – Common Area Damage                                |
|         | IV.   | Approval Of Minutes  |
| 3-6     | A.    | October 6, 2014 – Regular Meeting  |
|         | V.    | Patrol Company Interviews  |
| 7-40    | A.    | California Coastal Patrol – 6:15 p.m.  |
| 41-52   | B.    | Courtesy Patrol – 6:30 p.m.  |
| 53-55   | C.    | Bay Alarm – Non-patrol/Pool Fobs 6:45 p.m.   |
|         | VI.   | Financial  |
| 56-106  | A.    | September 2014 Financial Statement   |
| 107-109 | B.    | Current Aging Report   |
| 110     | C.    | C.D. Investment Discussion   |
| 111-11  | D.    | Lien Authorization – APN#930-39-613/Account #SP-0038-0243-01                           |
|         | VII.  | Landscape – Las Flores Landscape - Attending Meeting                                   |
| 166-120 | A.    | Correspondence Regarding Dead Trees And New Tree Installation                          |
| 121     | B.    | Las Flores Landscape Proposal #5745 – Acacia Installation                              |
| 122     | C.    | Correspondence Regarding Controllers   |
|         | D.    | Turf Removal Project Update – To Be Given By Las Flores Landscape                      |
|         | VIII. | Old Business   |
| 123-124 | A.    | Revised Pool Key Replacement Proposal From Dicks Lock And Safe                         |
|         | IX.   | New Business   |
| 125     | A.    | Clubhouse Roll-Up Shades Proposal – Available At Meeting                               |
| 126-127 | B.    | Painting And Wood Repair Proposals – Available At December Meeting                     |
|         | C.    | 8461 Ketchum Regarding New Bollard Lighting Too Bright – Pictures Available At Meeting |
| 128     | D.    | Proposal Request 5 Star Water Trucks For Standby Truck – Not Received Yet              |
| 129-131 | E.    | Asphalt And Re-slurry Proposals – Available At December Meeting                        |
| 132     | F.    | Accurate Termite Annual Termite Treatment Proposal – Not Received Yet                  |
| 133-165 | X.    | Correspondence – No Action Required  |
|         | XI.   | Adjourn  |