

**SUMMIT PARK COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 5, 2016 AGENDA
6:00 PM REGULAR MEETING
ASSOCIATION CLUBHOUSE**

PAGE #

	I.	Call to Order
	II.	Homeowner Forum
	III.	Approval of Minutes
3-5	A.	October 3, 2016 – Regular Meeting
	IV.	Financial
6-85	A.	September 2016 and October 2016 Financial Statements
86-88	B.	Current Aging Report
89-97	C.	Collection Status Reports
98-101	D.	Lien Authorization – APN# 930-394-79
	V.	Unfinished Business
102	A.	West One Janitorial – Rate Increase
103-104	B.	Homeowner Correspondence #SP-0038-0154-01
105	C.	Draft Insurance Letter
	VI.	New Business
106-109	A.	Accurate Termite Contract
	B.	Janitorial Proposals
110-112	1.	Association Janitorial
113-118	2.	Blue Balance Janitorial
119-127	3.	Personal Touch Cleaning
128-129	C.	Las Flores Landscape Proposal Removal of Pine Tree at 8508 Durango \$425.00
130	D.	CPR Construction Estimate #18181 - Repair Stucco at 948 Austin \$408.00
131	E.	Vinco Construction Estimate #SP 16793 Rev #2 Replace Women’s and Men’s Shower Bench \$2,950.00
132	F.	Vinco Construction Estimate #SP 17136 - Drywall Repairs in Women’s Restroom
133-139	G.	Fontaine Weatherproofing Proposal - Install a Diverter at 8372 E. Truckee \$295.00
140	H.	West One Proposal – Pressure Wash Both Restrooms \$395.00
	I.	Gym Flooring Proposals
141	1.	CPR Construction – Pending
142-145	2.	Master Care
146-147	3.	Vinco – Declined
	J.	Proposals to Clean Pine Needles off the Roofs
148-156	1.	Antis Roofing
157-174	2.	Fontaine Weatherproofing
175	3.	Island Pacific – Pending
176-178	K.	CAI Renewal
179-180	L.	Homeowner Correspondence #SP-0038-0078-02
181	M.	Homeowner Correspondence #SP-0038-0156-02
182-183	N.	Pool Heat Correspondence
184	O.	Utility Door Correspondence
185-188	P.	Action List
	Q.	January 2017 Board Meeting
189-270	VII.	Correspondence – No Action Required
	VIII.	Adjourn