

SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 7, 2015 AGENDA
5:30 PM EXECUTIVE SESSION
6:00 PM REGULAR MEETING
ASSOCIATION CLUBHOUSE

PAGE #

- I. Call to Order Regular Meeting
- II. Homeowner Forum
- III. Joe Hamby of Las Flores Landscape
- IV. Approval of Minutes
 - 3-5 A. November 10, 2015 – Regular Meeting
- V. Financial
 - 6-49 A. November 30, 2015 Financial Statement
 - 50-52 B. Current Aging Report
- VI. Landscape Matters
- VII. Old Business
 - A. Nordic Invoices
 - 53 1. Invoice 201507324 \$360.00
 - 54 2. Invoice 201509013 \$240.00
 - 55 3. Invoice 201509215 \$1,885.96
 - B. Club House Flooring Proposals
 - 56-57 1. MasterCare Protection Proposal
 - 58-59 2. Smoothstone Construction Proposal
 - 60 3. CPR Construction Proposal
 - 4. MCC Construction & Restoration (Pending)
 - 5. Protek Building (Pending)
 - C. Curved Concrete Benches
 - 1. CPR Construction (Pending)
 - D. Doggy Waste Stations
 - 1. CPR Construction Installation (Pending)
 - 2. Las Flores Pricing to Stock and Maintain Stations (Pending)
 - E. Homeowner Request
 - 1. Reimbursement of Plumbing Expense for SP-0038-0176-01
- VIII. New Business
 - 104-105 A. Homeowners Correspondence
 - 61-63 1. Request to Remove Late Fees – SP-0038-0188-01
 - 64-65 2. Request to Remove Late Fees – SP-0038-0016-07
 - B. Fidelity Insurance Renewal (Pending)
- IX. Correspondence – No Action Required
- X. Adjourn