# SUMMIT PARK COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA MONDAY, DECEMBER 14, 2020 at 6:00 PM

**Via Zoom Conference Call** 

#### **COVID-19 CORONAVIRUS**

Following the State of California's stay at home order, the December 14, 2020 Board of Directors meeting will be held via Zoom meeting. Please contact StoneKastle for meeting information, <a href="mailto:paige@stonekastle.com">paige@stonekastle.com</a>. Thank you for your understanding and patience at this time.

## 5:00 PM <u>CALL TO ORDER – EXECUTIVE SESSION</u>

Executive Session Minutes November 9, 2020

Hearings Legal

Delinquencies Correspondence Miscellaneous

#### 6:00 PM CALL TO ORDER – REGULAR MEETING

HOMEOWNER FORUM

### Consent Calendar

- A. Regular Session Minutes November 9, 2020
- B. Financial Statement for period ending November 30, 2020
- C. Ratification of Expense

#### **Unfinished Business**

- A. Foam Proposal
- B. Community Wide Signage

#### **New Business**

- A. Reserve Study Proposal
- B. New Pool Gates Proposal
- C. Satellite Dish Rule Changes
- D. Wood Burning Fire Pit and Burning Torches Rule Changes
- E. Surveillance Camera Resident Policy
- F. Parking Rule Changes
- G. Collection Attorney Proposals
- H. Trash Can Proposals

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