

SUMMIT PARK COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JANUARY 11, 2016

The Regular Meeting of the Board of Directors of the Summit Park Community Association was held on Monday, January 11, 2016, in the Association's Clubhouse. The President, Mark Cartwright, called the Meeting to order at 6:00 p.m.

CALL TO  
ORDER

Directors Present: Nick Becker  
Mark Cartwright  
Kevin Fuller  
Iku Sorida

Directors Absent: Sean Bell

Representing Cardinal: Charlotte Scott, CMCA

Others Present: John Ayala, CPR Construction  
Darryl Terry

Mark Cartwright opened the Homeowner Forum.

Homeowner Darryl Terry, 8469 E. Arrowhead, requested information as to parking permit enforcement in the Association stating he had a permit, but had been cited in the past.

OPEN H/O  
FORUM  
PARKING

There being no other owners present who wished to address the Board, the Homeowners Forum was closed.

CLOSE H/O  
FORUM

John Ayala of CPR Construction inspected and reported that in his opinion the pool decking was not in need of full or partial replacement.

CONCRETE

A Motion was duly made, seconded, and unanimously carried to table approval of CPR's proposal for three curved concrete benches until the February meeting.

CURVED  
BENCHES

A Motion was duly made, seconded, and unanimously carried to approve the December 7, 2015 Regular Meeting Minutes as presented.

MINUTES

A Motion was duly made, seconded, and unanimously carried to accept the November 30, 2015 Financial Statement as presented, subject to audit.

FINANCIALS

There was no action required on the current aging report.

CURRENT  
AGING  
CLUBHOUSE  
FLOORING

Cardinal was directed to obtain the specifications for the approved entryway and clubhouse tile and to provide both CPR and Anaheim Hills Tile that information for proposal purposes. A Motion was duly made, seconded, and unanimously carried to table consideration of proposals for club house flooring until the February 1, 2016 meeting.

A Motion was duly made, seconded, and unanimously carried to waive late fees for SP-0038-0016-07 as a courtesy.

There being no further business, the Meeting was adjourned at 7:15 p.m.

Submitted by: Charlotte Scott, CMCA

ATTEST:

\_\_\_\_\_  
Mark Cartwright, President

\_\_\_\_\_  
Date

**SECRETARY CERTIFICATION**

I, Kevin Fuller, the appointed Secretary of the Summit Park Community Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Summit Park Community Association Board of Directors Meeting held January 11, 2016, as approved by the Board Members in attendance of the Meeting.

\_\_\_\_\_  
Kevin Fuller, Secretary

\_\_\_\_\_  
Date

LATE FEES

ADJOURN

SUBMIT

ATTEST

CERTIFICATE

**DRAFT**