

need to be installed.

Cardinal was directed put together a Home Improvement event for the homeowners at the Association to be held in April, May, or June d to include home improvement vendors, the rental of a party tent, a taco service, and a bounce house.

HOME
IMPRVMNT.
EVENT

Cardinal was directed to follow up on the proposal request to Las Flores for the irrigation upgrades.

LAS FLORES
LANDSCAPE

Cardinal was directed to issue a work order to Las Flores Landscape to remove all the ivy in the community, especially on Teton and Ogden, and replace the ivy with rosemary and other matching plants. Cardinal was directed to include in the work order for Las Flores Landscape to provide a cost if an additional crew would be brought onsite to complete the work.

LAS FLORES
LANDSCAPE
WORK ORDER

Cardinal was directed to issue a work order to Las Flores Landscape to fill in the bare areas with podocarps plants in front of the fences on Teton.

LAS FLORES
LANDSCAPE

Cardinal was directed to issue a work order to Las Flores Landscape to check all irrigation in the community, provide pictures showing and a written report attesting that all areas have been checked for overspray onto the streets and buildings, as the Association was preparing to re-slurry the streets.

LAS FLORES
LANDSCAPE

A Motion was duly made, seconded, and unanimously carried to approve the Quickel Paving proposal to re-slurry the community streets at a cost not to exceed \$25,000.00, with the stipulation that the streets are done in sections and completed no later than April 30, 2015. The cost to be charged to reserves.

QUICKEL
PAVING

A Motion was duly made, seconded, and unanimously carried to approve the CPR Construction proposal #15736 to install the electric attic fan in the pool pump room at a cost not to exceed \$400.00, with the stipulation that they paint the drywall at an additional cost to be determined.

CPR
CONST.
#15736

Cardinal was directed to obtain a proposal from Vinco to replace the pool pump room doors.

VINCO

Cardinal was directed to inform Nordic Security Services that their patrol crew needs to walk the property by foot more often and check the pool area, be more aggressive on applying the parking rules and patrol all the streets in the community.

NORDIC
SECURITY
SERVICES

The Directors denied the proposals for the on-site night patrol watchman.

NIGHT
WATCHMAN
DRYER VENTS

There was no action required on the dryer vent and condensation line cleaning.

Kevin Fuller volunteered to obtain proposals for a new clubhouse kitchen cabinet.

CLUBHOUSE
IMPRVMNTS.

A Motion was duly made, seconded, and unanimously carried to approve the request from the owner of 8303 E. Arrowhead to remove the shrubs around the property and replace them with plants that match those from across the sidewalk. Cardinal was directed to notify the unit owner of the Directors decision.

8303
ARROWHEAD

Cardinal was directed to issue a work order to Las Flores Landscape to remove the shrubs around the property and replace them with plants that match those from across the sidewalk.

LAS FLORES
LANDSCAPE
WORK ORDER

A Motion was duly made, seconded, and unanimously carried to create a Website Committee.

WEBSITE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to appoint Nick Becker as the Website Committee Chair.

WEBSITE
COMMITTEE
CHAIR

A Motion was duly made, seconded, and unanimously carried to approve the request from the owner of 948 S. Austin and appoint Katherine Moncrief to the Website Committee.

APPOINT
WEBSITE
COMMITTEE

A Motion was duly made, seconded, and unanimously carried to approve the proposal from CAPS to create and maintain a website for the Association at an annual cost not to exceed \$35.00, with the stipulation that they provide a quarterly report of how many hits the website has. Cardinal was directed to provide Committee Chair, Nick Becker, with the contact information for CAPS to start building the website page. Cardinal was directed to send Nick Becker links to other websites for ideas.

CAPS
NEW
WEBSITE
SERVICE

Cardinal was directed to order two speed limit signs stating "15 mph" on them in white with black writing and black sign poles. After the signs have been obtained, Cardinal was directed to issue a work order to CPR Construction to install one at each entrance.

SPEED
SIGNS

A Motion was duly made, seconded, and unanimously carried to approve the CPR Construction proposal #15748 to repair the raised concrete walkway panels at 947 Appaloosa Way at a cost not to exceed \$448.00, to be charged to reserves

CPR
CONST.
#15748

A Motion was duly made, seconded, and unanimously carried to approve the CID Insurance renewal for the Fidelity Bond at an annual cost not to exceed \$1,738.00, to be charged to operating.

CID
INSURANCE

The Directors tabled the proposal from Scott English Plumbing to replace the pool pump room water heater and base.

SCOTT
ENGLISH
PLUMBING

Cardinal was directed to obtain a proposal from Owen Plumbing and ServPro to replace the 40 gallon water heater and base that it sits on.

WATER
HEATER RFPs.

Cardinal was directed to send a reminder to all residents to pick up after the pets while walking in the community and that it is against the County of Orange Municipal Code, Section 4-1-50, Dogs to be curbed, if they do not.

SPECIAL
MAILING

Cardinal was directed to put the parking permit application for 896 Yellowstone on the next Agenda for discussion as the owners garage was full of items and was not being used for vehicles.

896 YELLOW-
STONE

There was no action required on the Cardinal address change announcement or Annual Disclosure.

CARDINAL

There being no further business, the Meeting was adjourned at 6:45 p.m.

Submitted by: Maryanne Hurley-Cicconi, CMCA, AMS, Account Manager

ADJOURN

ATTEST:

SUBMITTED

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 March 2, 2015, as approved by the Board Members in attendance of the Meeting.

SECRETARY
CERTIFICATE

Kevin Fuller, Secretary

Date