

SUMMIT PARK COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 4, 2015

The Regular Meeting of the Board of Directors of the Summit Park Community Association was held on Monday, May 4, 2015, 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  
Sean Bell

Directors Absent: None

Representing Cardinal: Dominique Zarate

Others Present: Janeen Appleton  
Robert Black (Premier Painting)  
Joe Hamby (Las Flores Landscape)  
Jennifer Murrietta  
Tom Serafin

It was reported that the Directors had met in an Executive Session prior to the Meeting to discuss a legal matter, and approve Minutes.

EXECUTIVE  
SESSION

Robert Black from Premier Painting was present to discuss the shutter replacement and painting proposal submitted. The Directors discussed the project with Robert Black. A Motion was duly made, seconded, and unanimously carried to approve the proposal. Cardinal was directed to send a letter informing Premier Painting of the Board's decision.

PREMIER  
PAINTING

Mark Cartwright opened the Homeowner Forum.

H/O FORUM

The resident of 906 S. Boulder was present to appeal the denied parking permit request advising that she was pregnant and unable to open the door wide enough to exit or enter. A Motion was duly made, seconded, and unanimously carried to have her Trailblazer safelisted for 6 months, and then revisit the resident's situation. Cardinal was directed to advise the resident of the Board's decision.

906 S.  
BOULDER

The Homeowner of 8425 E. Tioga was present to discuss landscape issues on the slope near her unit. Director Bell advised the owner that a property walk was done earlier in the day, and it was discussed with Cardinal.

8425 E. TIOGA

The Directors discussed that the pool will soon be getting busy due to the weather heating up. Cardinal was directed to resend the pool Rules & Regulations to the membership.

POOL RULES &  
REGULATIONS

A Motion was duly made, seconded, and unanimously carried to approve the April 6, 2015 Regular Meeting Minutes as submitted.

APPROVAL  
OF MINUTES

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

FINANCIAL  
STATEMENT

There was no action required on the current aging report.

AGING REPORT

Joe Hamby of Las Flores was present to discuss that he will be submitting the tree trimming proposal to start in September.

LAS FLORES  
LANDSCAPE

A Motion was duly made, seconded, and unanimously carried to deny the shutter replacement proposal submitted by Williams Total Construction. Cardinal was directed to thank them and to advise them of the Board's decision.

WILLIAMS  
TOTAL  
CONSTRUCTION

The Directors tabled the discussion on replacing the clubhouse kitchen cabinets.

CLUBHOUSE  
KITCHEN  
CABINETS

A Motion was duly made, seconded, and unanimously carried to approve Option #2 on the proposal received from Vinco for the pool pump room door replacement in the amount of \$1,100.00.

VINCO – POOL  
PUMP ROOM  
PROPOSAL

A Motion was duly made, seconded, and unanimously carried to approve the pool monitoring proposal received from Nordic Security with the clarification that the Directors only want an officer present Fridays, Saturdays, and Sundays. Cardinal was requested to get clarification regarding the hours of service on the proposal and to inform them of the Board's decision.

NORDIC  
SECURITY  
PROPOSAL

The Directors discussed concerns regarding reports of children playing in the streets throughout the property. Cardinal was directed to send a letter to the membership advising that children are NOT permitted to play in the streets as it is a safety concern.

CHILDREN  
SAFETY  
CORRES.

A proposal had not been received from Body Works Home Fitness. The Directors tabled the discussion to the June 2015 meeting. Cardinal was directed to follow up on the proposal.

EXERCISE  
EQUIPMENT  
PROPOSAL

The Directors discussed the correspondence received from Scott English Plumbing advising the Board that they cannot reduce the price of their proposal to \$1,200.00 to replace the pool water heater. Cardinal was directed to request additional proposals from Owen Plumbing, and Barker & Sons.

SCOTT  
ENGLISH  
PLUMBING

A Motion was duly made, seconded, and unanimously carried to approve the late fee removal request from the owner of account #SP-0038-0125-04 in the amount of

LATE FEE

\$46.21.

A Motion was duly made, seconded, and unanimously carried to approve the workers compensation insurance renewal from CID at accost not to exceed \$517.00 annually.

WORKERS  
COMP.

A Motion was duly made, seconded, and unanimously carried to accept the 2014 audit and tax returns prepared by Daniel Leonard, CPA. Cardinal was directed to send a copy of the audit to the Membership.

AUDIT/TAXES

There being no further business, the Meeting was adjourned at 7:30 p.m.

ADJOURN

Submitted by: Dominique Zarate, Assistant Account Manager

SUBMITTED

ATTEST:

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 May 4, 2015, as approved by the Board Members in attendance of the Meeting.

SECRETARY  
CERTIFICATE

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

\_\_\_\_\_  
Date