

SUMMIT PARK COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 6, 2015

The Regular Meeting of the Board of Directors of the Summit Park Community Association was held on Monday, July 6, 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  
Sean Bell  
Mark Cartwright  
Kevin Fuller  
Iku Sorida

Directors Absent: None

Representing Cardinal: Maryanne Hurley-Cicconi, CMCA, AMS, PCAM

Others Present: Jeremey Lounsbury (ProTek Electrical and  
Lighting)  
See Attached List

The Regular Meeting was adjourned to the 3<sup>rd</sup> Calling of the Annual Meeting at 6:03 p.m.

3rd CALLING  
OF ANNUAL  
MEETING  
QUORUM

The Inspector of Elections announced that a quorum of votes from the Membership had not been met.

Cardinal was directed to provide the Annual Meeting Resolution for the Directors to sign at the next Meeting.

RESOLUTION

The 3<sup>rd</sup> Calling of the Annual Meeting was adjourned to the Regular Meeting at 6:05 p.m.

RECOVENE

Cardinal was directed to inform Premier Painting to test paint scheme #6 on the red roof building on Ogden.

PREMIER  
PAINTING

Mark Cartwright opened the Homeowner Forum.

H/O FORUM

The owner of 928 Austin was present to inquire if she could obtain a parking permit for her son even though her son's vehicle was not registered to a Summit Park address. The Directors informed the owner that her request would be denied as the address on the vehicle registration needed to match the address of the Summit Park residence.

928 AUSTIN

Mark Cartwright closed the Homeowner Forum.

H/O FORUM

A Motion was duly made, seconded, and unanimously carried to approve the June 1, 2015 Regular Meeting Minutes as submitted.

APPROVAL

A Motion was duly made, seconded, and unanimously carried to approve the June 1, 2015 Executive Meeting Minutes as submitted.

OF MINUTES  
APPROVAL OF  
MINUTES

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

FINANCIAL  
STATEMENT

There was no action required on the current aging report.

AGING REPORT

A Motion was duly made, seconded, a unanimously carried to approve the lien authorization on APN#930-394-53.

LIEN AUTH.

A Motion was duly made, seconded, a unanimously carried to approve the lien authorization on APN#930-394-65.

LIEN AUTH.

A Motion was duly made, seconded, a unanimously carried to deny the request to waive the violation fines in the amount of \$168.31 from the owner of account #SP-0038-0240-03, as the owner took a lengthy period of time to correct the violation.

ACCOUNT #SP-  
0038-0240-03

A Motion was duly made, seconded, a unanimously carried to approve the request to waive the \$21.00 late from the owner of account #SP-0038-0167-01.

ACCOUNT #SP-  
0038-0167-01

There was no action required on the collection status reports from ALS.

ALS

A Motion was duly made, seconded, a unanimously carried to approve the proposal from A-Z Leak Detection to install a new water heater and water heater stand in the clubhouse pump room at a reserve cost not to exceed \$1,400.00.

WATER  
HEATER

There was no action taken on the discussion regarding the clubhouse cabinets.

CABINETS

A Motion was duly made, seconded, a unanimously carried to approve the Vinco proposal to replace multiple sets of utility doors, at a reserve cost not to exceed \$12,995.00.

VINCO

Cardinal was directed to obtain a proposal from Vinco to replace the two utility doors at the clubhouse pool pump room and the utility doors at the south side of Pagossa Way by the playground.

VINCO

The Directors tabled the porch light proposal from ProTek Electrical and Lighting.

Cardinal was directed to obtain a proposal from CPR Construction to install a piece of metal on the top of the two pool gates and cut the concrete pillars on each side of the pool gates so that the inside door handle/panic bar is not reachable.

PORCH  
LIGHTS  
CPR

The Directors denied the CAI Membership renewal.

Cardinal was directed to obtain a proposal to replace the clubhouse treadmill with a commercial one.

CAI

The Directors denied the proposal from Denny's Air Conditioning to install a new heater at the clubhouse.

Carinal was directed to research why the K&S Window Washing check #37233 was outstanding as the vendor never received payment.

Cardinal was directed to issue a work order to Las Flores Landscape turn down the sprinklers by the clubhouse as they are over spraying onto the windows.

There being no further business, the Meeting was adjourned at 6:58 p.m.

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

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 July 6, 2015, as approved by the Board Members in attendance of the Meeting.

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

\_\_\_\_\_  
Date

TREADMILL

HEATER

CHECK

LAS FLORES  
LANDSCAPE

ADJOURN

SUBMITTED

ATTEST

SECRETARY  
CERTIFICATE