

SUMMIT PARK COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 2015

The Regular Meeting of the Board of Directors of the Summit Park Community Association was held on Tuesday, November 10, 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: Charlotte Scott, CMCA

Others Present: Sarah Lang

Mark Cartwright opened the Homeowner Forum.

H/O FORUM
OPEN
PARKING
PASS

Sarah Lang requested a parking pass for two months for the family's third vehicle. A Motion was duly made, seconded, and unanimously carried to allow Sarah Lang to obtain a parking pass for two months.

Sarah Lang reported that the trees on Durango were not trimmed. Cardinal was directed to alert Las Flores. It was further discussed that during future tree trimming projects, Las Flores was directed to remove the tree trimmings daily.

LAS FLORES

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

H/O FORUM
CLOSED

A Motion was duly made, seconded, and unanimously carried to approve the October 5, 2015 Regular Meeting Minutes as presented.

MINUTES

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

FINANCIALS

A Motion was duly made, seconded, and unanimously carried to approve the 2016 Budget with no increase of Association dues.

BUDGET

A Motion was duly made, seconded, and unanimously carried to approve the Resolution to Record Lien against SP-0038-0226-01.

LIEN

There was no additional action required on the current aging report.

AGING

A Motion was duly made, seconded, and unanimously carried to table until April 2016 all proposals for power washing.

POWER
WASHING

A Motion was duly made, seconded and unanimously to table the review of entryway and clubhouse flooring proposals until the December meeting. Cardinal was directed to obtain two additional proposals for cost comparison for the Board's review and consideration.

FLOORING

A Motion was duly made, seconded, and unanimously approved to accept Out-Fits' proposal for gym flooring totaling \$1,716.49.

GYM
FLOORING

A Motion was duly made, seconded, and unanimously approved to accept CPR's proposal for pool deck repair totaling \$9,881.00 subject to their consent to make a pricing adjustment for the replacement of three cement benches totaling \$2,944 for a combined total cost of \$12,000.00.

POOL
DECKING

Cardinal was directed to solicit a proposal from CPR for three curved concrete benches, 6 feet in length, and 1 to 1.5 feet spacing between the benches to be placed behind the spa for review at the December meeting.

SPA
BENCHES

A Motion was duly made, seconded, and unanimously approved to table indefinitely proposals for the installation of CCTV.

CCTV
CAMERAS

A Motion was duly made, seconded, and carried to approve the purchase of three doggy waste stations. Director Fuller will obtain the stations. Cardinal was directed to request a proposal from CPR to install the stations. Cardinal was directed to obtain pricing from Las Flores for filling the stations with bags and removing the waste. Director Bell opposed.

DOGGY
WASTE
STATIONS

A Motion was duly made, seconded, and unanimously carried to waive the penalty fee on account SP-0038-0240-03 as a one-time courtesy.

WAIVE
PENALTY
FEE

A Motion was duly made, seconded and unanimously carried to table the homeowner request from account number SP-0038-0176-01 for reimbursement of charges incurred for the initial plumbing expense. Cardinal was directed to obtain proof of payment for the services.

PLUMBING
REIMBURS.

A Motion was duly made, seconded and unanimously carried to waive the late fee on account SP-0038-0206-01.

WAIVE LATE
FEE

There being no further business, the Meeting was adjourned at 7:35 p.m.

ADJOURN

Submitted by: Charlotte Scott, CMCA,

SUBMIT

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 November 10, 2015, as approved by the Board Members in attendance of the Meeting.

Kevin Fuller, Secretary

Date

CERTIFICATE

