

SUMMIT PARK COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
DECEMBER 7, 2015

The Regular Meeting of the Board of Directors of the Summit Park Community Association was held on Monday, December 7, 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

Directors Absent: Sean Bell
Iku Sorida

Representing Cardinal: Charlotte Scott, CMCA

Others Present: None

A Motion was duly made, seconded, and unanimously carried to approve the November 10, 2015 Regular Meeting Minutes as presented.

MINUTES

A Motion was duly made, seconded, and unanimously carried to accept the October 31, 2015 Financial Statement as presented, subject to audit.

FINANCIALS

The Board announced they met in Executive Session on November 10, 2015 to authorize the foreclosure on the post-judgment for property with APN 930-39-626. A Motion to file a lien on the post judgment was duly made, seconded, and unanimously carried.

LIEN

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

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AGING

A Motion was duly made, seconded, and unanimously carried to approve Nordic's invoice number 201507324 for \$180.00 which was 50% of the original invoice.

NORDIC

A Motion was duly made, seconded and unanimously to table the review of entryway and clubhouse flooring proposals until the January Meeting. Cardinal was directed to contact Anaheim Hills Tile to solicit a proposal.

FLOORING

A Motion was duly made, seconded, and unanimously approved to coordinate installation of the gym flooring for January 11, 2016 and Mark Cartwright would be present for the installation.

GYM
FLOORING

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.

SPA
BENCHES

Director Fuller purchased and temporarily installed two doggy waste stations. A third location might be added if required. A Motion was duly made, seconded, and unanimously carried to allow Las Flores to permanently install the stations.

DOGGY
WASTE
STATIONS

No action was taken by the Board of Directors regarding the Homeowner request for reimbursement from the owner with account number SP-0038-0176-01.

REIMBURSE-
MENT

There being no further business, the Meeting was adjourned at 7:35 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 December 7, 2015, as approved by the Board Members in attendance of the Meeting.

Kevin Fuller, Secretary

Date

ADJOURN

SUBMIT

ATTEST

CERTIFICATE

