

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 06, 2017
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on February 06, 2017 at 6:00 p.m., at Association's clubhouse located at 8455 E. Jeronimo Way, Anaheim CA 92808.
- PRESENT** Mark Cartwright, President
Nick Becker, Treasurer
Sean Bell, Vice President
Iku Sorida, Member
- ABSENT** Kevin Fuller, Secretary

Maryanne Hurley-Cicconi, StoneKastle Community Management
- CALL TO ORDER** The meeting was called to order at 6:00 PM by Board President, Mark Cartwright.
- OPEN FORUM** One Homeowner present to ask if the recent increase in assessment was for the Board noted that it was recommended when reserve study was completed. Also noted that patio floods work order to Las Flores to check drains near 945 Austin Way and also 8333 Arrowhead.
- MINUTES** A Motion was made, seconded and carried to approve the January 03, 2017 Executive Minutes. Motion carried.
- FINANCIALS** A Motion was made, seconded and carried to accept December 31, 2016 financial statement subject to audit.
- LIEN** A Motion was made, seconded and carried to approve Lien Authorization for APN# 930-395-02. Motion carried.

Request for Late Fee 953 S. Prescott
A Motion was made, seconded and carried to remove late fee as a one-time only in the amount of \$22.50. Motion carried.
- LANDSCAPE** Las Flores Proposal 6607
A Motion was made, seconded and carried to approve proposal in the amount of \$700.00 to remove a falling pine tree by the pool area including the grinding of the stump. Motion carried.
- OLD BUSINESS** Master Care Proposal Replace Gym Flooring
This item was tabled. Need sample of all three and invite Master Care to attend the March 6, 2017 meeting.

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Vinco Construction Proposal Remodel Restrooms

Follow up with Vinco on revised proposal to include the anti-slip flooring. Sean will be meeting with a designer and get a free estimate and scope.

NEW BUSINESS

FHA Approval Correspondence from 956 S. Boulder

Board reviewed and noted that the HOA doesn't qualify for FHA due to the amount of rentals and the CC&R's provisions on 7 days rentals. The Board declined to revise the CC&R's Board suggested taking an equity line of credit.

West One Building Services

Board declined the letter requesting lower or best price for janitorial. Board declined the request increase of \$20.00 monthly for janitorial contract but will counter at \$10.00 increase per month.

Personal Touch Cleaning Janitorial Contractor

Board reviewed monthly contract for pool, spa , gym clubhouse and tot lot area with the winter schedule price of \$180.00 per month (one service per week) and the summer schedule price of \$360.00 per month (two services per week) This item was denied.

Breakpoint Pool Proposal

This item was tabled.

Alan Smith Pool Plastering

This item was tabled.

Lost Pool Key Correspondence 8459 E Teton Ct

Board declined homeowner request to waive pool key fee. Homeowner will need to purchase new key at \$50.00. Need key # from homeowner that was stolen.

Lighting Correspondence from 8485 E Cody Way

Homeowner stated that her garage door remote batteries are failing due to the LED lights. Board review and noted that the LED & Garage remote are not on the same frequency so they cannot be causing a reaction to the garage remote battery.

Drone Rule Discussion

Management to draft proposed rule banning drone use in common area as it is an invasion of privacy also obtain a legal opinion if this rule can be made.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:45 PM.

APPROVED

Mark Cartwright, Board President

Dated: _____

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SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Summit Park Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held February 06, 2017 as approved by the Chairman of the Meeting.

_____ Dated: _____
Kevin Fuller, Board Secretary