

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

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on March 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
- MANAGER PRESENT** 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** Homeowners present to report a bee hive in pepper tree on corner.
- MINUTES** A Motion was made, seconded and carried to approve the February 06, 2017 Executive Minutes. Motion carried.
- FINANCIALS** A Motion was made, seconded and carried to accept January 31, 2017 financial statement subject to audit.
- LANDSCAPE** ET Water System Upgrade- Las Flores Landscape Proposal  
A Motion was made, seconded and carried to approve proposal dated 2/21/17 to upgrade the ET water irrigation modems/controls for a to 13 upgrades with 2 years of service in the amount of \$5,694.00 to be paid from reserves. Motion carried.
- OLD BUSINESS** Breakpoint Pools- Mastic Replacement  
This item was denied.
- Pool Plaster Proposals  
A Motion was made, seconded and carried to approve Gardner Pools in the amount of \$21,297.00 to be paid from the reserves account. Ask for a timeline as the clubhouse will need to be closed. Motion carried.
- MasterCare Gym Flooring  
Management to follow up and have MasterCare provide samples and pictures.
- NEW BUSINESS** Interior Designs  
Proposal were denied. Use analysis to bid out for remodel proposals using

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scope.

8323 E. Arrowhead Way Parking Request

A Motion was made, seconded and carried to approve parking variance from March 9 to August 15, 2017 with the \$25.00 parking fee and parking permit form. Motion carried.

8382 E Truckee- Safelist Extension

A Motion was made, seconded and carried to safelist the vehicle until April 1, 2017 and provide current registration that shows Summit Park address. Homeowner must apply for the parking permit and no variance granted. Motion carried.

CID Master Fidelity Proposal Renewal

A Motion was made, seconded and carried to approve the renewal in the amount of \$1,943.00. Motion carried.

8445 E. Cody Way Slab Leak Reimbursement

A Motion was made, seconded and carried to deny the reimbursement request as the homeowner's father caused the damage to the interior walls which is not the Associations responsibility. Homeowner also had additional re-route plumbing repairs that were not leaking at the time completed. Motion carried.

907 S. Casper Way Patio Slab Reimbursement

A Motion was made, seconded and carried to approve reimbursement for the patio slab concrete that was broken and damaged from a common area tree root in the amount of \$4,300.00. In the future please contact HOA prior to any damages. Motion carried.

8508 E Durango Slab Leak Reimbursement

A Motion was made, seconded and carried to approve a hot water slab leak in the amount of \$3,287.00. Motion carried.

Quickel Paving Proposal 827/837/857/867 Pagossa

This item was tabled. Management to obtain additional proposals.

928 S Ogden Paving Proposals

This item was tabled. Management to obtain additional proposals.

Drone Rule Opinion

Management to follow up with Dirk Petchul at Berding and Weil on the legal opinion.

909 S Pagossa Way Accurate Termite Work Authorization

A Motion was made, seconded and carried to send to Premier Painting to repair and paint both areas around the utility door. Motion carried.

CAI Renewal

A Motion was made, seconded and carried to deny and cancel the

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membership. Motion carried.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:50 PM.

**APPROVED**

\_\_\_\_\_ Dated: \_\_\_\_\_  
Mark Cartwright, Board President

**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 March 06, 2017 as approved by the Chairman of the Meeting.

\_\_\_\_\_ Dated: \_\_\_\_\_  
Kevin Fuller, Board Secretary