

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 03, 2017
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on April 03, 2017 at 6:00 p.m., at Association's clubhouse located at 8455 E. Jeronimo Way, Anaheim CA 92808.
- PRESENT** Nick Becker, Treasurer
Iku Sorida, Member
Kevin Fuller, Secretary
- ABSENT** Mark Cartwright, President
Sean Bell, Vice President
- MANAGER PRESENT** Maryanne Hurley-Cicconi, StoneKastle Community Management
- CALL TO ORDER** The meeting was called to order at 6:00 PM by Community Manager, Maryanne Hurley-Cicconi.
- OPEN FORUM** No homeowners were present.
- MINUTES** A Motion was made, seconded and carried to approve the March 06, 2017 Executive Minutes as amended. Motion carried.
- FINANCIALS** A Motion was made, seconded and carried to accept February 28, 2017 financial statement subject to audit.
- OLD BUSINESS** Mastercare- Gym Flooring Proposal
This item was tabled. Management to obtain proposal from two vendors.
- Paving Proposals
All paving proposals have been tabled to October. Management to obtain community wide slurry seal proposals.
- NEW BUSINESS** Pool Deck Repair/Replacement Proposal
A Motion was made, seconded and carried to approve Gardner Pool Plastering to repair and replace the pool deck in the amount of \$47,750.00 contingent upon May 26, 2017.
- 8438 E Cody Way
A Motion was made, seconded and carried to approve CPR proposal to replace the concrete patio slab from the common area tree root in the amount of \$1,944.00. Motion carried.

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967 Appaloosa Parking Permit Variance

A Motion was made, seconded and carried to deny the parking variance as the homeowner must clean out the garage to be able to use for parking.

Pro-Tek Electrical and Lighting

The Board denied to install new LED lights on the poles, bollards, garage and front patio lights.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:30 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 April 03, 2017 as approved by the Chairman of the Meeting.

_____ Dated: _____
Kevin Fuller, Board Secretary