

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 1, 2017
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on May 1, 2017 at 6:00 p.m., at Association's clubhouse located at 8455 E. Jeronimo Way, Anaheim CA 92808.
- PRESENT** Sean Bell, Vice President
Nick Becker, Treasurer
Iku Sorida, Member
Kevin Fuller, Secretary
- ABSENT** Mark Cartwright, 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-
- OPEN FORUM** Two homeowners were present to discuss being on the Board and parking.
- MINUTES** A Motion was made, seconded and carried to approve the April 03, 2017 Regular Session Minutes as amended. Motion carried.
- FINANCIALS** A Motion was made, seconded and carried to accept March 31, 2017 financial statement subject to audit.
- A Motion was made, seconded and carried to approve the Reserve Data Analysis proposal for 2017- level 2 with onsite inspection at \$995.00. Motion carried.
- Lien Resolution
These items were tabled. Management was directed to inquire if the delinquent accounts were making their payments using the ACH program.
APN# 930-395-02.
APN# 930-394-53
APN# 930-394-11
APN# 930-394-79
APN# 930-395-32
APN# 930-394-87
- OLD BUSINESS** Gym Flooring
A Motion was made, seconded and carried to approve Out-Fit in the amount of \$3,535.38 all black rubber roll flooring. Motion carried.

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Women's Restroom Shower Area Tile Selection

A Motion was made, seconded and carried to rescind the shower bench and tile approval with Vinco Construction as it took too long to repair. Motion carried.

NEW BUSINESS

Las Flores Landscape Correspondence

Board reviewed no action was required.

Vinco Construction Proposal #17948

This item was tabled. Need revised bid to replace the handrails and obtain additional proposal.

Termite Wood Replacement on Multiple Locations

This item was tabled. Management to obtain additional proposals using the scope of work.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:20 PM.

APPROVED

Mark Cartwright, Board President

Dated: _____

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 May 1, 2017 as approved by the Chairman of the Meeting.

Kevin Fuller, Board Secretary

Dated: _____