

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 12, 2017  
MINUTES**

**NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on June 12, 2017 at 6:00 p.m., at Association's clubhouse located at 8455 E. Jeronimo Way, Anaheim CA 92808.

**PRESENT** Mark Cartwright, President  
Sean Bell, Vice President  
Nick Becker, Treasurer  
Iku Sorida, Member  
Kevin Fuller, Secretary

**ABSENT** None

**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 inform Board about the littering at the pool and common area.

**ADJOURN** The Directors adjourned to the 2<sup>nd</sup> calling of the Annual Meeting at 6:10 PM. As no quorum of votes or members were present, the Board announced that current Board Members would adopt a No Quorum Resolution at the August 2017 Regular Meeting and each Director would hold their seat until 2018 Annual Meeting.

**MINUTES** A Motion was made, seconded and carried to approve the May 1, 2017 Regular Session Minutes as amended. Motion carried.

**FINANCIALS** A Motion was made, seconded and carried to accept April 30, 2017 financial statement subject to audit.

Lien Resolution

A Motion was made, seconded and carried to approve the lien resolutions.

APN# 930-394-87

APN# 930-395-32

APN# 930-394-11

APN# 930-394-53

A Motion was made, seconded and carried to accept the payment plan for APN# 930-395-02 with the stipulation if they miss one payment than a lien will be placed on their account.

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING MINUTES  
JUNE 12, 2017**

A Motion was made, seconded and carried to approve 2016 Audit and Tax Returns prepared by Daniel Leonard, CPA. Motion carried.

**OLD BUSINESS**      None at this time

**NEW BUSINESS**      Las Flores Landscape Correspondence

A Motion was made, seconded and carried to approve the tree installation in the amount of \$4,875.00 to remove the 15 trees and \$1,875.00 for the new replacement 15-15 gallon trees. Motion carried.

Nordic Security Services

A Motion was made, seconded and carried to approve the following from Nordic Security;

- Concert in the park additional 2 standing patrol officers (one at each entrance) 4 Thursday at \$240.00 per day from 5 to 8PM at \$960.00 and pool monitor from June 10 thru September 4, 2017

Dicks Lock and Safe Utility Door Closer Proposal

This item was tabled. Management was directed to issue a work order to Dicks Lock and Safe to replace a closer on one utility door as an example so the Board could determine how to move forward with the proposal.

MGS Construction Proposal – Bathroom Remodel Project

This item was tabled.

CPR Construction Proposal 947 S. Casper

A Motion was made, seconded and carried to approve the proposal from CPR to replace the concrete patio slab that was damaged by a common area tree root at a cost not to exceed \$3,652.00. Motion carried.

Metal Handrail Replacement

A Motion was made, seconded and carried to approve the proposal from CPR Construction to replace the metal handrails on the staircases community wide, in the amount of \$5,991.00. Motion carried.

Accurate Termite Work Order Agreement

A Motion was made, seconded and carried to approve the wood damage at section 2 and 3A which is the garage door trim and the back door trim at \$650.00 at 8466 E. Durango. Motion carried.

Alan Smith Pool Plastering

The Directors tabled the proposals for the pool plastering and pool deck replacement. Management was directed to obtain additional proposals using the same scope of work from Alan Smith Pool Plastering.

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING MINUTES  
JUNE 12, 2017**

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00 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 June 12, 2017 as approved by the Chairman of the Meeting.

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