

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 11, 2017
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on September 11, 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 Each Homeowner shall have three minutes to address the Board with their concerns. One homeowner was present to start a Social Committee. Management to add to next agenda.

MINUTES A Motion was made, seconded and carried to approve the August 7, 2017 Regular Session Minutes as amended. Motion carried.

A Motion was made, seconded and carried to approve the June 12, 2017 no quorum of Annual Meeting. Motion carried.

FINANCIALS A Motion was made, seconded and carried to accept July and August, 2017 financial statement subject to audit. Current Operating Account with Union Bank \$37,413.39. Current Reserve Account \$2,053,536.78 Reserve Funded at 75%.

Lien Resolution
A Motion was made, seconded and carried to approve the lien resolutions.
APN# 930-395-29

Draft Budgets
A Motion was made, seconded and carried to keep the same budget.
Motion carried.

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING MINUTES
SEPTEMBER 11, 2017**

OLD BUSINESS

MGS Bathroom Remodel Proposal

A Motion was made, seconded and carried to approve MGS Construction in the amount of \$32,738.00 for labor and \$24,539.07 for materials. MGS will make changes to materials and price and will provide samples to include tile and concrete staining. Time slotted for December 1, 2017. Motion carried.

902 S Ogden Court- Remove Trees Lifting Fence

A Motion was made, seconded and carried to approve proposal to remove two pine trees at a cost of \$1,500.00. Motion carried.

NEW BUSINESS

Las Flores Landscape Proposal #6753

A Motion was made, seconded and carried to approve the plant material on Parkglen Slope in the amount of \$225.00. Motion carried.

Las Flores Landscape Proposal #6754

A Motion was made, seconded and carried to approve the tree removal on Winona in the amount of \$120.00. Motion carried.

Las Flores Landscape Proposal #6748

A Motion was made, seconded and carried to approve the tree trimming in the amount of \$2,640.00. Motion carried.

Community Wide Dry Wood Rot Repair

This item was tabled.

Clubhouse Alarm Proposals

This item was tabled.

Security Camera Proposal

This item was tabled.

No Parking- Absolute Signs- \$35.00 each

This proposal was denied.

10MPH- Absolute Signs- \$33.00 each

A Motion was made, seconded and carried to approve the sign at \$33.00 each. Motion carried.

Pool Rules/Warning-Sunset Signs- \$200.04 for both

A Motion was made, seconded and carried to approve for both signs. Motion carried.

Private Property- Absolute Signs- \$30.00 each

This item was tabled.

Roof Maintenance Proposal

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING MINUTES
SEPTEMBER 11, 2017**

A Motion was made, seconded and carried to approve Fontaine Weatherproofing in the amount of \$16,895.00 for 34 buildings, \$3,895.00 for 11 carports and \$1,795.00 for the clubhouse. Motion carried.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:30 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 September 11, 2017 as approved by the Chairman of the Meeting.

_____ Dated: _____
Kevin Fuller, Board Secretary