

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 2, 2017
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on October 2, 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
Iku Sorida, Member
Kevin Fuller, Secretary
- ABSENT** Nick Becker, Treasurer
- 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 state the pool across way is very nice.
- MINUTES** A Motion was made, seconded and carried to approve the September 11, 2017 Regular Session Minutes as amended. Motion carried.
- FINANCIALS** A Motion was made, seconded and carried to accept September 2017, financial statement subject to audit.
- Lien Resolution
A Motion was made, seconded and carried to approve the lien resolutions.
APN# 930-396-13
- Payment in Full- 902 S. Ogden
The Board review no action was required.
- OLD BUSINESS** Security Camera Proposal
This item was tabled.
- Clubhouse Alarm Proposal
This item was tabled. Management to obtain proposal to install 3 cameras and cost to maintain and monitor the system.
- NEW BUSINESS** Alan Smith Pool Plaster
This item was tabled.

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Wood Repair Community Wide

This item was tabled.

Fire Information from Farmers

Board review the Farmers Insurance loss information from the fire at 8442 E. Arrowhead. The homeowner has paid the deductible and the Association insurance will cover up to \$24,274.16. The Owner has been notified of the amount and the insurance will issue the Association the amount and the Association will then issue a check to the homeowner.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00PM.

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 October 2, 2017 as approved by the Chairman of the Meeting.

Kevin Fuller, Board Secretary

Dated: _____