

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 6, 2017
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on November 6, 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
Nick Becker, Treasurer

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 discuss fire awareness Manager reported she met with City of Anaheim Fire Inspector and walked the grounds earlier in the day. Homeowner was present to report excessive real estate flyers. Work order to Las Flores to pick up smashed pumpkins One homeowner was present to protest funds being spend on social activities.

MINUTES A Motion was made, seconded and carried to approve the October 2, 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# 930-395-02
APN# 930-395-43

Request to remove Fine \$100.00- Account # 2730000611

The Board denied homeowners request to remove \$100.00 fine.

Request to remove Fine \$100.00- Account #2730000411

The Board denied homeowners request to remove \$100.00 fine.

Request to remove Fine \$200.00- Account #2730002331

The Board denied homeowners request to remove \$200.00 fine.

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OLD BUSINESS**

Parking Sticker Discussion

This item was tabled. Management to safelist all expired permits on 1/1/2017 until 2/1/2018.

Alan Smith Pool Plastering Coordination with MSG remodel on bathroom

Kevin Kosta from Alan Smith was present to discuss the revised bid for the pool deck as the square footage was incorrect on the previous pool deck approved bid. A Motion was made, seconded and carried to approve the sapphire blue with blue 1.5x1.5 little tiles committed to start January 1, 2018 need size of pavers on Proposal. Motion carried.

MSG Construction- Coordination with Alan Smith on Pool Plaster Deck

Steve Bartolome from MSG present and gave bathroom samples and clubhouse cabinet samples. A Motion was made, seconded and carried to approve the shaker white cabinets, American standard fixtures and stainless steel partition. Motion carried.

NEW BUSINESS

Las Flores Landscape #6773 Canary Island Tree Removal

A Motion was made, seconded and carried to approve the proposal in the amount of \$500.00. Motion carried.

Las Flores Landscape #6772 Annual Tree Trimming

A Motion was made, seconded and carried to approve the annual tree trimming in the amount of \$24,095.00. Motion carried.

ProTek Electrical

A Motion was made, seconded and carried to approve the green bollard light in the amount of \$811.29. Motion carried.

West One Janitorial Increase

Management to obtain proposals for janitorial service.

Request to use Additional Space for Clubhouse

The Board declined the request from owner at 967 Appaloosa to use additional space by the pool area as the reservation is only for the clubhouse.

Solar Installation Policy Discussion

A Motion was made, seconded and carried to approve and send out the 30 day comment with December statements. Motion carried.

Interior Maintenance Checklist

Create an interior check list and send out with December Statement.

ADJOURN

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

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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 November 6, 2017 as approved by the Chairman of the Meeting.

Kevin Fuller, Board Secretary

Dated: _____