

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 4, 2017  
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on December 4, 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** Two homeowner were present to discuss the proposed parking rule changes.
- MINUTES** A Motion was made, seconded and carried to approve the November 6, 2017 Regular Session Minutes as amended. Motion carried.
- FINANCIALS** A Motion was made, seconded and carried to accept October 2017, financial statement subject to audit.
- OLD BUSINESS** Parking Sticker Discussion  
A Motion was made, seconded and carried to make changes on the parking permit cost to \$125.00 for 1<sup>st</sup> permit plus garage inspection fee of \$50.00 and the second permit is \$125.00 with a max of 2 permits per unit and can only safelist three times in a 30 day rolling window. Motion carried.
- Pool Deck Replacement  
A Motion was made, seconded and carried to approve the paver's replacement 1 stop pool in the amount to \$83,513.00 to be paid from reserves.
- A Motion was made, seconded and carried to rescind the approval to Alan Smith Pool Plaster. Motion carried.
- Clubhouse Alarm Discussion

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Robert Davis present to discuss the Installation of cameras, Wi-Fi and internet connection. A Motion was made, seconded and carried to approve \$4,000 to be paid from reserves. Management to contact Spectrum to obtain internet service/Wi-Fi at the clubhouse.

**NEW BUSINESS**

Las Flores Landscape #6792 Pine Tree Removal

A Motion was made, seconded and carried to approve the pine tree removal at 8484 Teton court in the amount of \$750.00. Motion carried.

Janitorial Contracts

A Motion was made, seconded and carried to approve Cali Clean in the amount of \$250.00 monthly (Winter 2 services per week) and \$350.00 monthly (Summer 3 Services per week) to start January 16, 2018. Motion carried.

January 2018 Meeting

Management would like permission to move the meeting to Monday January 8, 2017 since January 2018 meeting falls on January 1, 2018. Motion was made, seconded and carried to move the meeting to January 8, 2018. Motion carried.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:35 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 December 4, 2017 as approved by the Chairman of the Meeting.

\_\_\_\_\_  
Kevin Fuller, Board Secretary

Dated: \_\_\_\_\_