

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 5, 2018  
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on February 5, 2018 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** The owners present where provided an opportunity to speak to the Board about their concerns.
- MINUTES** A Motion was made, seconded and carried to approve the February 5, 2018 Regular Session Minutes as amended. Motion carried unanimously.
- FINANCIALS** A Motion was made, seconded and carried to approve the December 31, 2017, financial statement subject to audit. Motion carried unanimously.
- As of the last reserve study, the community is 71.1% funded. A healthy association is at least 75% funded.
- As of December 31, 2017 the operating account had \$44,319.59, as of the same date the reserve account had a balance of \$2,013.621.39.
- A Motion was made, seconded and carried to approve to transfer 2017 surplus to reserves in the amount of \$22,429.22. Motion carried unanimously.
- A Motion was made, seconded and carried to approve to lien APN #'s: 930-394-36 and 930-396-71.
- 8420 E. Ketchum – Payment Plan  
A Motion was made, seconded and carried to approve the homeowner's request to make additional \$100.00 monthly payments on top of her assessment fee for approximately 18 months to pay off the delinquent balance of \$1,340.88 including a payment plan monitoring fee of \$25.00. Motion carried unanimously.

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING MINUTES  
FEBRUARY 5, 2018**

8392 E. Truckee – Towing Fee Reimbursement Request

A Motion was made, seconded and carried to deny the homeowner's request for towing fees reimbursement. The Board directed Management to ask Nordic Security if they could contact Southside Towing for reimbursement and advise the owner. Motion carried unanimously.

**OLD BUSINESS**

Camera Sign Proposal – Kevin to Report

A Motion was made, seconded and carried to have director Fuller order 3 signs and stickers and install them, at a cost of \$33.00 plus sticker cost. Motion carried unanimously.

**NEW BUSINESS**

Las Flores Landscape – Tree Removal Proposal

This item was tabled. The Board directed Management to invite Las Flores attend the March Meeting.

CID Fidelity Insurance Renewal

A Motion was made, seconded and carried to approve the Association's Fidelity insurance renewal, at an annual premium of \$1,943.00. Motion carried unanimously.

Breakpoint Pool Proposal

This item was tabled. The Board directed Management to obtain additional pool maintenance & Title 22 proposals.

Accurate Termite Renewal

A Motion was made, seconded and carried to approve Accurate Termite's renewal proposal for local termite inspect and treatment, at a cost of \$13,550.00. Motion carried unanimously. This expense is to be paid out of the operating account.

Orange County Fire Authority

The Board reviewed the notice regarding the 2018 vegetation management inspections. No action required.

Homeowner Correspondence

857 S. Pagossa – Request for Proposal for Re-construction of Property

The Board noted that the insurance company provided their expertise information on the cost. The Board directed Management to ask the insurance company if the Association is responsible for interior walls and fixtures.

Parking Rule Change Responses

No action required.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:25 PM.

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING MINUTES  
FEBRUARY 5, 2018**

**APPROVED**

\_\_\_\_\_  
Mark Cartwright, 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 February 5, 2018 as approved by the Chairman of the Meeting.

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

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