

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 12, 2018
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on March 12, 2018 at 6:00 p.m., at Association's clubhouse located at 8455 E. Jeronimo Way, Anaheim CA 92808.

PRESENT Sean Bell, Vice President
Iku Sorida, Member
Kevin Fuller, Secretary
Nick Becker, Treasurer

ABSENT Mark Cartwright, President

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. Homeowner talked about garage sales 4 time a year with the City of Anaheim dates to be added to agenda for next month. Reported the slope needs to be maintained and cleared out, issue will be submitted to Las Flores and Nordic to monitor. In addition a work order will be issued to Las Flores to see if any trees in the slope need to be trimmed. Security light by Kuna with a video built in it. Management to look at Kuna.com and add info to next agenda to see if it's possible to be approved part of architectural application. Several homeowners discuss the proposed draft parking permit rule changes and parking rules. Management obtain proposal for patrol companies with parking permit programs and create a parking committee.

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 January 31, 2018 financial statement subject to audit. Motion carried unanimously.

OLD BUSINESS Pool Conduit Sleeve and Lighting Proposal
A Motion was made, seconded and carried to approve quote #9216-1 brown \$9,996.27 Horizon Lighting was present with a sample of bollard. A Motion was made, seconded and carried to approve #9270-1 for conduit \$700.00.

Las Flores Landscape Tree Removal

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING MINUTES
MARCH 12, 2018**

Joe Hamby is present a motion was made, seconded and carried to approve estimate #6827 to remove 87 pine trees at \$50,460.00 and approved estimate #6881 for 37 replacement trees of crepe myrtle and magnolia tree at \$9,250.00

Breakpoint Pool Proposal

A Motion was made, seconded and carried to approve at counter offer of \$6,000.00 to be paid from the reserves account.

NEW BUSINESS

Parking Rule Change Comments

This item was tabled.

Parking Regulations and Permit Rule Change- Adoption

This item was tabled.

Garage Sale Request

A Motion was made, seconded and carried to approve garage sale for the 1st Saturday in May from 7:00 AM to 12 PM. Motion carried.

Insurance Amount Verification

No action was required.

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

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 March 12, 2018 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary