

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

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on April 12, 2018 at 6:00 p.m., at Association's clubhouse located at StoneKastle Community Management located at 181 S. Old Springs Road, Anaheim, CA 92808.
- PRESENT** Sean Bell, Vice President  
Kevin Fuller, Secretary  
Nick Becker, Treasurer
- ABSENT** Mark Cartwright, President  
Iku Sorida, Member
- 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** One homeowner was present to inquire about the architectural application regarding new windows.
- One homeowner was present to ask why parking permits are going to be raised.
- A Motion was made, seconded and carried to approve to start adding architectural applications at meetings going forward. Motion carried unanimously.
- MINUTES** A Motion was made, seconded and carried to approve the March 12, 2018 Regular Session Minutes as amended. Motion carried unanimously.
- FINANCIALS** A Motion was made, seconded and carried to approve to accept the financials subject to audit. Motion carried unanimously.
- OLD BUSINESS** Parking Rule Adoption  
Tabled until next meeting.
- Horizon Lighting  
A Motion was made, seconded and carried to approve a spa conduit proposal. Motion carried unanimously.
- NEW BUSINESS** Parking Committee Formation  
This item was tabled.
- Patrol and Parking Permit Proposals  
Nordic- have attend next meeting. Send parking rules and make suggestions on permits and rules how to make the HOA safer and if they can work with

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committees.

Phoenix Patrol, Surfside Patrol, were all denied.

Nordic Pool Monitoring Proposal

This item was tabled.

Lighting Maintenance Contract

A Motion was made, seconded and carried to approve a proposal from Tyler Lighting in the amount of \$95.00 a month to start June 1, 2018. Motion carried unanimously. A Motion was duly made, seconded and unanimously carried to send a 30-day termination to ProTek for their lighting maintenance contract.

Request to Remove Repair Assessment

A Motion was made, seconded and carried to deny a request to remove repair assessment. Motion carried unanimously.

Surveillance Camera Policy

A Motion was made, seconded and carried to approve a 30-Day comment mail period to be adopted at June meeting with statements. Motion carried unanimously.

Real Estate Broker

A Motion was made, seconded and carried to deny a request to have a real estate broker sponsor garage sale. Motion carried unanimously.

**ADJOURN**

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

**APPROVED**

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

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

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Kevin Fuller, Secretary