

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 07, 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
Mark Cartwright, President
Nick Becker, Treasurer
Iku Sorida, Member
- ABSENT** Kevin Fuller, Secretary
- 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** There were no homeowners present who wished to address the Board.
- MINUTES** A Motion was made, seconded and carried to approve the April 12, 2018 Regular Session Minutes as amended. Motion carried unanimously.
- FINANCIALS** A Motion was made, seconded and carried to accept the April 30, 2018 Financial Statement as provided, subject to audit. Motion carried unanimously.
- A Motion was duly made, seconded, and unanimously carried to approve the Lien Authorization on APN#930-394-74.
- A Motion was duly made, seconded, and unanimously carried to approve the proposal from Reserve Data Analysis to prepare the Association's 2019 reserve study at a cost not to exceed \$995.00.
- LANDSCAPE** A Motion was duly made, seconded, and unanimously carried to approve the proposal from Las Flores Landscape to install new plant material in the barren areas where the tree removals took place, at a cost not to exceed \$8,484.00 with cost to come out of reserves.
- OLD BUSINESS** Parking Rule Adoption
The Board reviewed the revised proposed parking rules and noted changes to be made. Management was directed to send the changed parking rules to the Association's attorney for a legal opinion. The Board tabled the parking rule adoption until after the legal opinion is received.

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Parking Patrol Proposals

The Board interviewed one officer from OC Patrol regarding the proposed parking patrol contract. As the other two companies, Nordic Security and California Safety Agency did not show up for the interviews, management was directed to invite both Nordic Security and California Safety Agency to attend the June 4, 2018 Board Meeting at staggered times to discuss their proposals for the parking patrol contract. The Board tabled all three companies' proposals.

Parking Committee Formation

The Board noted that the a Parking Committee would not be formed at this time due to the continued efforts and input from the residents and Board Members.

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 committees.

NEW BUSINESS

Nordic Pool Monitoring Proposal

A Motion was duly made, seconded and unanimously carried to approve the proposal to perform pool monitoring services from Nordic Security to begin June 15, 2018 through September 30, 2018 at a monthly cost not to exceed \$3,685.00.

Lighting Maintenance Contract

A Motion was made, seconded and carried to rescind the monthly contract lighting maintenance approval to Tyler Lighting that was to start on June 01, 2018. A Motion was made, seconded, and carried to approve ProTek Electrical and Lighting to resume their monthly lighting maintenance contract at a cost not exceed \$69.00 per month and it was also noted that any repairs over \$500.00 would need management and Board approval.

Fontaine Weatherproofing Dormer Proposal

A Motion was made, seconded and carried to deny the proposal as it was not a structural or emergency repair that needed. It was cosmetic.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:20 PM.

APPROVED

Mark Cartwright, President

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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 May 07, 2018 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary