

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 4, 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  
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 request new pool furniture be purchased. The Board stated they would consider to purchase new pool furniture next year. Kevin Fuller will look into new bench tables.
- MINUTES** A Motion was made, seconded and carried to approve the May 7, 2018 Regular Session Minutes as amended. Kevin Fuller abstained. Motion carried unanimously.
- A Motion was made, seconded and carried to approve the May 7, 2018 No Quorum Annual Meeting Minutes as amended. Motion carried unanimously.
- FINANCIALS** Not received yet.
- Lien Authorization  
A Motion was made, seconded and carried to approve to lien account #930-395-69. Motion carried unanimously.
- 2017 Audit and Tax Returns Prepared by CPA  
A Motion was made, seconded and carried to accept but it needs to be revised on page 34. The fees are \$224.00 but were \$225.00. Motion carried unanimously.
- OLD BUSINESS** Parking Patrol Proposals  
A Motion was made, seconded and carried to approve for California Safety Agency to start by June 16, 2018 in the amount of \$1,735.00. Motion carried unanimously.
- A Motion was made, seconded and carried to approve to give Nordic 30 days notice. Motion carried unanimously.

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Parking Rule Adoption  
Tabled.

Adoption of Surveillance Camera Policy

A Motion was made, seconded and carried to approve to adopt the policy and mail to the membership. Motion carried unanimously.

**NEW BUSINESS**

Clubhouse Rental Fee and Deposit Discussion

A Motion was made, seconded and carried to approve to add additional insurance clause to rules and mail rule change to Board with statements. 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 June 4, 2018 as approved by the Chairman of the Meeting.

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

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Kevin Fuller, Secretary