

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 2, 2018
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on July 2, 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 6:10 PM by Community Manager, Maryanne Hurley.

OPEN FORUM No action required.

MINUTES A Motion was made, seconded and carried to approve the June 4, 2018 Regular Session Minutes as amended. Kevin Fuller abstained. Motion carried unanimously.

FINANCIALS A Motion was made, seconded and carried to approve the May 31, 2018 Financial Statement. Motion carried unanimously.

A Motion was made, seconded and carried to approve the Monthly Management fee increase 5% January 1, 2019. Motion carried unanimously.

ARCHITECTURAL 8422 E. Arrowhead – Installation of Window
A Motion was made, seconded and carried to approve the window installation. Motion carried unanimously.

OLD BUSINESS Concerts in the Park - \$720.00
A Motion was made, seconded and carried to approve concerts in the park proposal from California Safety Agency. Motion carried unanimously. Need signs for their contact info. Kevin to mount new signs.

NEW BUSINESS Southside Towing for Enforcement
Management to follow up with the towing company as the contract is needed.

Robertson Recreational Repair Proposal

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A Motion was made, seconded and carried to approve to replace the damaged playground pad in the amount of \$6,229.00. Motion carried unanimously.

Patio Furniture Discussion

Tabled.

982 S. Ogden Court – Common Area Tree Root

Board reviewed and Board accepts the final outcome of concrete repair. No further repairs will be made.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:30 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 July 2, 2018 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary