

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 10, 2018  
MINUTES**

**NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on September 10, 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 ask about the parking permits as her sister comes every Monday and needs to use safelist. Board stated she cannot amend the rules and suggested homeowner clean out the other side of her garage. Homeowner also stated this year they are many flies. Management was directed to issue a work order to spray for flies.

**MINUTES** A Motion was made, seconded and carried to approve the August 13, 2018 Regular Session Minutes as amended. Motion carried unanimously.

**FINANCIALS** A Motion was made, seconded and carried to approve the August 31, 2018 Financial Statement subject to audit. Motion carried unanimously.

A Motion was made, seconded and carried to approve the roll over expired CD's. Motion carried unanimously.

2019 Draft Budget

This item was tabled until October meeting.

**LANDSCAPE** 2018 Tree Trimming

A Motion was made, seconded and carried to accept Las Flores Landscape proposal for 2018 tree trimming excluding slope facing Weir Canyon in the amount of \$20,160.00 to start October 10, 2018. Motion carried unanimously.

A Motion was made, seconded and carried to accept Las Flores Landscape proposal for 2018 tree trimming south facing slope outside of the community in the amount of \$5,015.00 to start October 10, 2018. Motion carried unanimously.

**SUMMIT PARK COMMUNITY ASSOCIATION  
REGULAR MEETING MINUTES  
SEPTEMBER 10, 2018**

**OLD BUSINESS**      LED Lighting Replacement

The Directors reviewed proposal submitted by Pro-Tek Electrical and Horizon Lighting to perform lighting replacement. The Board denied both proposals.

**NEW BUSINESS**      Dog Waste Station Cleaning

The Directors reviewed the proposals submitted by Cali Clean and Las Flores to clean the dog waster stations. A Motion was made, seconded, and unanimously carried to Cali Clean to clean three times a week and one day on the weekend in the amount of \$250.00 a monthly. Management was advices to add this cost to the budget. Motion carried.

Fontaine Weatherproofing Wide Roof Tune-Up

This item was tabled until October.

Light Cleaning Proposal

The Directors reviewed proposal submitted by Pro-Tek Electrical to clean all 130 bollard lights and 1969 garage fixture. The board tabled this item and advices Management to obtain additional proposals.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:45 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 September 10, 2018 as approved by the Chairman of the Meeting.

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

---

Kevin Fuller, Secretary