

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 1, 2018
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on October 1, 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
Mark Cartwright, President
Iku Sorida, Member
- MANAGER PRESENT** Maryanne Hurley-Cicconi, StoneKastle Community Management
- ABSENT** Nick Becker, Treasurer
- 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 discuss parking decals.
- MINUTES** A Motion was made, seconded and carried to approve the September 10, 2018 Regular Session Minutes as amended. Motion carried unanimously.
- FINANCIALS** 2019 Draft Budget
A Motion was made, seconded and carried to approve the 2019 draft budget with no increase per treasurer's changes. Motion carried unanimously.
- Reserve Study
A Motion was made, seconded and carried to approve the Reserve Study prepared by RDA. Motion carried unanimously.
- LANDSCAPE** Las Flores Landscape
The Board Denied Las Flores Landscape proposal to install Plant Material in the amount of \$16,760.00.
- OLD BUSINESS** Fontaine Weatherproofing Community Wide Roof Tune-Up
Tabled to January 2019.
- NEW BUSINESS** Playground Surface Proposal
The board reviewed the proposal from Robertson Recreation surfaces to install cap over the existing playground surface in the amount of \$5,230.00 and have denied the proposal.
- Garage Door and Lighting Cleaning Proposals
A Motion was made, seconded and carried to approve K&S Window

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Washing for garage door cleaning \$5.00 for 1 car and \$10.00 for a two car garage. Motion carried unanimously.

A Motion was made, seconded and carried to approve K&S Window Washing to clean garage light and bollards in the amount of \$1,247.00. Motion carried.

Pro-Tek Electrical and Lighting

Management was directed to obtain additional proposals.

Fontaine Weatherproofing Community Wide Roof Tune-Up

The board denied proposal from Fontaine Weatherproofing to clean the algae growth from the roof tiles on Truckee Way, buildings 8 and 9 at a cost of \$7,490.00.

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 October 1, 2018 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary