

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 5, 2018
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on November 5, 2018 at 6:00 p.m., at Association's clubhouse.
- PRESENT** Sean Bell, Vice President
Kevin Fuller, Secretary
Nick Becker, Treasurer
- ABSENT** Mark Cartwright, President
- MANAGER PRESENT** Maryanne Hurley-Cicconi, StoneKastle Community Management
- ABSENT** Nick Becker, Treasurer
Iku Sorida, Member
- CALL TO ORDER** The meeting was called to order at 6:00 PM by Community Manager, Maryanne Hurley.
- OPEN FORUM** 947 Casper was present to discuss and request 2 parking permits. Management to email him the parking permit form.
- 8431 E. Ketchum was present to request a parking permit.
- One homeowner was present to PooPrints DNA solutions for dog waste. A Motion was made, seconded and carried to approve to obtain legal opinion on if association can make a rule that all dogs in common area must be registered with county and also association and how we enforce this. Motion carried unanimously. How do we enforce the PooPrints?
- One homeowner to request a parking permit on vehicle that is not registered to the property.
- MINUTES** A Motion was made, seconded and carried to approve the October 1, 2018 Regular Session Minutes as amended. Nick Becker abstained. Motion carried unanimously.
- FINANCIALS** A Motion was made, seconded and carried to accept \$100,000.00 into a 2 year into 1 year. Motion carried unanimously.
- A Motion was made, seconded and carried to accept to roll over CD on December 28, 2018. Motion carried unanimously.
- LANDSCAPE** A Motion was made, seconded and carried to approve to reimburse homeowner at 8458 E Cody for the irrigation damage caused to the vehicle that has been hitting her parking space #44 in the amount of \$50.00. Motion carried.

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OLD BUSINESS

Street Pole Light Replacement Proposals

The Board reviewed three proposal to replace 21 (8 foot) and 12 (14 foot) poles for lighting gas they are corroding. A motion was made, seconded and carried to accept Horizon Lighting in the amount of \$29,948.62 to be paid from the Reserves account.

NEW BUSINESS

ProTek Electrical Restroom Light Installation

This item was tabled. Management to obtain a proposal from Horizon.

Wi-Fi Discussion

Management to follow up with Hughes Net on the Clubhouse Wi-Fi.

One Stop Pool Pro's Channel Drain Installation

A Motion was made, seconded and carried to approve to install one wide channel drain in front of the pool pump room door at a cost of \$950.00. Motion carried unanimously.

AB 2912 Disclosure Notice

A Motion was made, seconded and carried to approve the AB 2912 Disclosure notice. Motion carried unanimously.

Safelist 8EBA069

A Motion was made, seconded and carried to approve to safelist until January 31, 2019. Motion carried unanimously. The homeowner was present and asking that homeowner needs to remove the shelving on the sides so 2 vehicles are able to fit.

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 November 5, 2018 as approved by the Chairman of the Meeting.

Dated: _____

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_____ Kevin Fuller, Secretary