

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 7, 2019
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on January 7, 2019 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
- 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 the December 14, 2018 marijuana incident at the pool with the underage minors and the Anaheim Police Department.
- MINUTES** A Motion was made, seconded and carried to approve the November 5, 2018 Regular Session Minutes as amended. Motion carried unanimously.
- FINANCIALS** A Motion was made, seconded and carried to approve the Financials ending October 31, 2018 and November 30, 2018. Motion carried unanimously.
- A Motion was made, seconded and carried to accept to roll over the current expired certificate of deposit for 12 months for \$100,000.00. Motion carried unanimously.
- LANDSCAPE** None at this time.
- ARCHITECTURAL** None at this time.
- OLD BUSINESS** Restroom Can Light Installation Proposals
A motion was made, seconded and carried to approve a proposal from Horizon Lighting in the amount of \$697.64. Motion carried unanimously. Regular canisters with screw in still and then pull in LED bulb.
- Wi-Fi Discussion
Management was directed to meet with Spectrum onsite for co-ax cable. Management to send a workorder to ProTek where electrical wire to clubhouse.

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NEW BUSINESS

PooPrints DNA Solutions Discussion

A motion was made, seconded and carried to deny the proposal as it is not enforceable.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:10 PM.

APPROVED

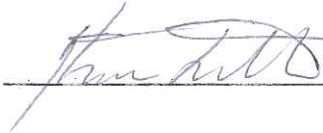


Mark Cartwright, President

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 January 7, 2019 as approved by the Chairman of the Meeting.

Dated: 2-4-19



Kevin Fuller, Secretary