

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 4, 2019
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on February 4, 2019 at 6:00 p.m., at Association's clubhouse.

PRESENT Sean Bell, Vice President
Kevin Fuller, Secretary
Nick Becker, Treasurer
Mark Cartwright, President

MANAGER PRESENT Lori Yarborough, StoneKastle Community Management

CALL TO ORDER The meeting was called to order at 6:03 PM by Community Manager, Lori Yarborough.

MINUTES A Motion was made by Sean Bell, seconded by Nick Becker and carried to approve the January 7, 2019 Regular Session Minutes as amended. All in favor. Motion carried

FINANCIALS Look into account apn#930-394-11

LANDSCAPE No report at this time.

ARCHITECTURAL No report at this time.

OLD BUSINESS No report at this time.

NEW BUSINESS CID Fidelity Insurance Renewal
A motion was made by Nick Becker, seconded by Kevin Fuller and carried to approve the proposal from CID Fidelity Bond Insurance Renewal in the amount of \$1,943.00 to start March 17, 2019. All in favor. Motion carried.

Pool Furniture
Kevin Fuller and management will work to get bids for new pool furniture.

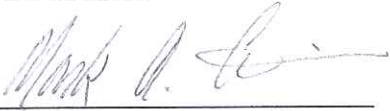
Guest Parking Request
A homeowner made a request to have her and her roommate's long term boyfriends be given either a parking pass or extended safe list. The Board reviewed the information and denied the request.

Parking
A homeowner sent in correspondence regarding a concern for parking throughout the community, management will respond to homeowner.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:50 PM.

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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 February 4, 2019 as approved by the Chairman of the Meeting.

Dated: 3-4-19



Kevin Fuller, Secretary