

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

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

PRESENT Mark Cartwright, President
Sean Bell, Vice President
Kevin Fuller, Secretary

ABSENT Nick Becker, Treasurer

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 Kevin Fuller, seconded by Mark Cartwright and carried to approve the February 4, 2019 Regular Session Minutes as amended. All in favor. Motion carried

FINANCIALS

LANDSCAPE No report at this time.

ARCHITECTURAL No report at this time.

OLD BUSINESS Fontaine Weatherproof Roof Repair
A Motion was made by Sean Bell, seconded by Kevin Fuller and carried to approve the proposal from Fontaine Weatherproof for roof repairs at 947 South Casper in the amount of \$5,737.00. Motion carried.

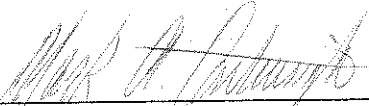
NEW BUSINESS Drywood Termite Treatment
A motion was made by Sean Bell, seconded by Mark Cartwright and carried to approve the proposal from Accurate Termite pest control for annual maintenance in the amount of \$13,550.00. All in favor. Motion carried.

Miscellaneous Items for Discussion
A Motion was made by Sean Bell, seconded by Kevin Fuller to remove 2 current round tables and 2 new purchased. Purchase 4 umbrellas. Motion carried.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:10 PM.

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APPROVED

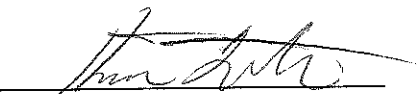


Mark Cartwright, President

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

Dated: 4-1-19



Kevin Fuller, Secretary