

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 1, 2019
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on April 1, 2019 at 6:00 p.m., at Association's clubhouse.
- PRESENT** Mark Cartwright, President
Kevin Fuller, Secretary
Nick Becker, Treasurer
- ABSENT** Sean Bell, Vice President
- MANAGER PRESENT** Lori Yarborough, StoneKastle Community Management
- CALL TO ORDER** The meeting was called to order at 6:25 PM by Community Manager, Lori Yarborough.
- MINUTES** A Motion was made by Mark Cartwright, seconded by Kevin Fuller and carried to approve the March 4, 2019 Regular Session Minutes as amended. All in favor. Motion carried
- FINANCIALS** There are CD's held with Goldman Sachs for \$100,000 maturing on March 27 and one with Comenity Bank for \$200,000 maturing on April 4 split the two CDs into 3 CDs and invest them for 12 months for the highest yield.
- LANDSCAPE** Proposals for fuel modification areas tabled at this time.
- ARCHITECTURAL** No report at this time.
- NEW BUSINESS** Asphalt Repairs – The Board reviewed a proposal from CPR Construction To resurface Carport #59. Management will get two additional bids for review at the May meeting.
- California Safety Agency
Management is to instruct the patrol vendor to send the reports directly to the Board when sending to Management,
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:05 PM.

APPROVED

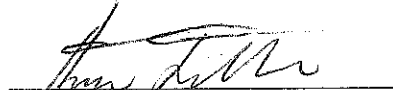


Mark Cartwright, President

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 April 1, 2019 as approved by the Chairman of the Meeting.

Dated: 5-8-19



Kevin Fuller, Secretary