

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 5, 2019
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on August 5, 2019 at 6:00 p.m., at Association's clubhouse.
- PRESENT** Sean Bell, Vice President
Nick Becker, Treasurer
Kevin Fuller, Secretary
- ABSENT** Mark Cartwright, President
- MANAGER PRESENT** Richard Romero, StoneKastle Community Management
Lori Yarborough, StoneKastle Community Management
- CALL TO ORDER** The meeting was called to order at 6:05 PM by Vice President, Sean Bell.
- OPEN FORUM** Below were concerns discussed in open forum:
Do not park along entry.
Fly issues.
Spray for flies ask pest control.
- MINUTES** A Motion was made, seconded to approve the July 1, 2019 Regular Session Minutes. All in favor. Motion carried.

Meeting has been moved to the second Monday of each month. Management to send notice.
- FINANCIALS** Nothing at this time.
- LANDSCAPE** Item A – Las Flores Landscape monument tree
Corner boulder

Item B – Tree trim and tree removal \$1,600.00
A Motion was made, seconded to approve the tree trim and tree removal in the amount of \$1,600.00. All in favor. Motion carried.

Item C – Estimate to fill in garage door open spaces \$647.00
A Motion was made, seconded to approve the estimate to fill in garage door open spaces in the amount of \$647.00. All in favor. Motion carried.

Item D – 2019 Tree trimming proposal \$20,160.00
A Motion was made, seconded to approve the estimate to trim the trees in the amount of \$20,160.00. All in favor. Motion carried. Palms to be done at the end of September.

Item E – Tree trimming proposal for slopes \$5,015.00

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING MINUTES
AUGUST 5, 2019**

A Motion was made, seconded to approve the trim the trees on the slopes in the amount of \$5,015.00. All in favor. Motion carried.

ARCHITECTURAL Management to get bids from Horizon Lighting and AMPLEX for lighting in the island on Oak Canyon entrance.

UNFINISHED

BUSINESS Pro-Tek Treadmill

Management to get a second opinion bid from Horizon Lighting to add an additional circuit.

Slide

The slide has been replaced.

NEW BUSINESS

Fontaine Weatherproofing

A Motion was made, seconded to approve a proposal to repair tiles at 927 S. Casper Way in the amount of \$3,900.00. All in favor. Motion carried.

Tow Report

Management to send a letter to the homeowners that had their cars towed in error to reimburse them for the mistake made by the Patrol Company.

CORRESPONDENCE

Tow reimbursement

A Motion was made, seconded to approve to refund for 3 tows due to and error in enforcement. The first request was in the amount of \$312.00. All in favor. Motion carried.

Dog Feces

Las Flores Landscape will pick up doggie bag stations daily while on site and refill the stations when the bags run low.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:30 PM.

APPROVED

Sean Bell, Vice 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

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING MINUTES
AUGUST 5, 2019**

copy of the Minutes of the Board of Directors Meeting held August 5, 2019 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary