

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 9, 2019
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on September 9, 2019 at 6:00 p.m., at Association's clubhouse.

PRESENT Mark Cartwright, President
Nick Becker, Vice President
Kevin Fuller, Secretary **VIA PHONE**

**MANAGERS
PRESENT** Paige Frost, StoneKastle Community Management
Lori Yarborough, StoneKastle Community Management

CALL TO ORDER The meeting was called to order at 5:27 PM by President, Mark Cartwright.

OPEN FORUM Below were concerns discussed in open forum:
Fence slats missing along park, parking passes, and slab leak.

MINUTES A Motion was made, seconded to approve the August 5, 2019 Regular Session Minutes. All in favor. Motion carried.

RATIFICATIONS A Motion was made, seconded to approve to ratify contracts from CPR and Fastech Fitness. All in favor. Motion carried.

FINANCIALS Nothing at this time.

A Motion was made, seconded to approve to send accounts #2730000041 and #2730000871 to the attorney. All in favor. Motion carried.

LANDSCAPE Item A – Remove a Tristania tree at 927 South Casper Way
A Motion was made, seconded to approve a proposal from Las Flores Landscape to remove a Tristania tree at 927 South Casper Way in the amount of \$250.00. All in favor. Motion carried.

Item B – Remove a Jacaranda tree at 869 S. Yellowstone Way
A Motion was made, seconded to approve a proposal from Las Flores Landscape to remove a Jacaranda tree at 869 S. Yellowstone Way in the amount of \$500.00 Motion carried.

Item C – Remove two small Tristania trees
A Motion was made, seconded to approve a proposal from Las Flores Landscape to remove two small Tristania trees in the amount of \$240.00. All in favor. Motion carried.

ARCHITECTURAL Nothing at this time.

UNFINISHED

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BUSINESS Electrical Repair

A Motion was made, seconded to approve a proposal from Horizon Lighting for a dedicated circuit for the treadmill in the amount of \$1,317.74. All in favor. Motion carried.

Termite Wood Repairs throughout Community
Table and rebid.

NEW BUSINESS 2019 Proposal for Audit and Tax Returns

A Motion was made, seconded to approve a proposal from Inouye Shively & Klatt in the amount of \$925.00. All in favor. Motion carried.

Flood Pro Repairs

A Motion was made, seconded to approve a proposal from Flood Pro for repairs needed at 835 S. Taos Way in the amount of \$2,254.55. All in favor. Motion carried.

CORRESPONDENCE

Meal reimbursement

A Motion was made, seconded to deny to reimburse the homeowner at 930 Appaloosa for meals in the amount of \$1,003.05. All in favor. Motion carried.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:00 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 September 9, 2019 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary