

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 14, 2019
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on October 14, 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 6:08 PM by President, Mark Cartwright.
- ALSO PRESENT** Jeromie present from Cal Gate and Bill from WC Friend.
- OPEN FORUM** One homeowner was present to discuss FOB systems.
- MINUTES** A Motion was made by Mark Cartwright and seconded by Nick Becker to approve the September 9, 2019 Regular Session Minutes. All in favor. Motion carried.
- FINANCIALS** A Motion was made by Nick Becker and seconded by Mark Cartwright to approve the Financial Statements for September 30, 2019 subject to audit at the fiscal year end. All in favor. Motion carried.
- LANDSCAPE** Nothing at this time.
- ARCHITECTURAL** Nothing at this time.
- UNFINISHED BUSINESS** Channel Drain Proposal
Tabled.
- Termite Wood Repairs throughout Community
Tabled.
- Fob Proposals for new Fob system at the Pool
Tabled.
- Reserve Study
A Motion was made by Nick Becker and seconded by Mark Cartwright to approve the Reserve Study completed by RDA. All in favor. Motion carried.
- 2020 Draft Budget
Tabled.
- Holiday Lighting Proposals

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A Motion was made by Nick Becker and seconded by Mark Cartwright to approve a proposal from K&S Window Washing for holiday lighting. All in favor. Motion carried.

NEW BUSINESS

Rekeying Utility Doors Proposal
Denied.

Epoxy Lining of Pipes throughout Community
Denied.

Electrical in Center Island Proposal
Denied.

Monthly Lighting Maintenance Proposal

A Motion was made by Nick Becker and seconded by Mark Cartwright to approve Horizon Lighting for monthly lighting maintenance in the amount of \$49.95 per month plus supplies. 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 7:30 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 October 14, 2019 as approved by the Chairman of the Meeting.

Dated: _____

Kevin Fuller, Secretary