

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

**NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on November 1, 2019 at 2:30 p.m., at Association's clubhouse.

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

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

**CALL TO ORDER** The meeting was called to order at 2:05 PM by President, Mark Cartwright.

**OPEN FORUM** No homeowners were present.

**MINUTES** A Motion was made by Kevin Fuller and seconded by Mark Cartwright to approve the October 14, 2019 Regular Session Minutes. All in favor. Motion carried.

A Motion was made by Mark Cartwright and seconded by Kevin Fuller to approve to ratify expenses for 8469 E Arrowhead in the amount of \$2,270.87 and \$977.02. All in favor. Motion carried.

A Motion was made by Nick Becker and seconded by Kevin Fuller to approve to allow management to approve plumbing leaks and dry-out restoration expenses not to exceed \$7,500.00. All in favor. Motion carried.

**LANDSCAPE** Nothing at this time.

**ARCHITECTURAL** Nothing at this time.

**UNFINISHED BUSINESS** Channel Drain Proposal  
Denied.

Termite Wood Repairs throughout Community  
Tabled.

Fob Proposals for new Fob system at the Pool  
Denied.

2020 Draft Budget  
A Motion was made by Nick Becker and seconded by Kevin Fuller to approve to raise the HOA dues to \$245.00 per unit per month. All in favor. Motion carried.

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**NEW BUSINESS**

Proposals for a new Treadmill

A Motion was made by Kevin Fuller and seconded by Mark Cartwright to approve for Nick Becker to purchase a treadmill off Amazon not to exceed \$2,000.00. All in favor. Motion carried.

**OTHER**

Holiday Lighting Proposals

A Motion was made by Nick Becker and seconded by Mark Cartwright to approve a proposal from K&S Window Washing for holiday lighting in an amount not to exceed \$1,000.00. All in favor. Motion carried.

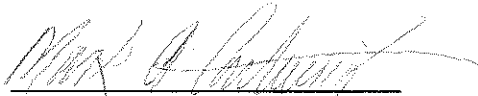
Pay Phone

A Motion was made by Nick Becker and seconded by Kevin Fuller to approve to remove the pay phone at the pool. 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 3:30 PM.

**APPROVED**

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

Dated: 11-13-19

  
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Kevin Fuller, Secretary