

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
DECEMBER 16, 2019
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on December 16, 2019 at 6:00 p.m., at Association's clubhouse located at 8455 E. Jeronimo Way, Anaheim CA 92808.

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 5:41 PM by President, Mark Cartwright.

OPEN FORUM One homeowner was present to discuss windows.

MINUTES A Motion was made by Nick Becker and seconded by Kevin Fuller to approve the November 1, 2019 Regular Session Minutes. All in favor. Motion carried.

A Motion was made by Nick Becker and seconded by Kevin Fuller to accept the financial statements ending October 31, 2019 and November 30, 2019 subject to fiscal year end audit. All in favor. Motion carried.

A Motion was made by Nick Becker and seconded by Kevin Fuller to approve to ratify expenses for Partners Plumbing in the amount of \$2,034.00. All in favor. Motion carried.

A Motion was made by Nick Becker and seconded by Kevin Fuller to approve to ratify expenses for Opti-Fit in the amount of \$4,053.43. All in favor. Motion carried.

A Motion was made by Nick Becker and seconded by Kevin Fuller to approve to ratify expenses for Flood Pro in the amount of \$1,415.83. All in favor. Motion carried.

**UNFINISHED
BUSINESS** Nothing at this time.

NEW BUSINESS Proposals to Repair Rain Diverter
Denied. Management will obtain additional bids.

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California Safety Agency Rate Increase

A Motion was made by Mark Cartwright and seconded by Nick Becker to approve the increase for California Safety Agency to increase the monthly rate from \$1,735.00 to \$1,965.00. All in favor. Motion carried.

Repairs from Termite Damage

A Motion was made by Mark Cartwright and seconded by Nick Becker to approve a proposal from CPR construction to complete repairs at 882 S. Boulder and 8478 E. Cody Way in an amount not to exceed \$800.00 each. All in favor. Motion carried.

2020 Mandatory Requirement to Draft New Election Rules

A Motion was made by Nick Becker and seconded by Mark Cartwright to approve for Whitney & Petchul Law Firm to draft new election rules in an amount not to exceed \$500.00. All in favor. Motion carried.

Garage Sale Dates

March, June, September and December are the garage sale dates to occur on the first full weekends according to the City of Anaheim, section 6.26.030.

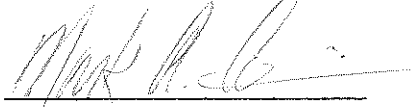
Social Committee Discussion

Denied.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:43 PM.

APPROVED

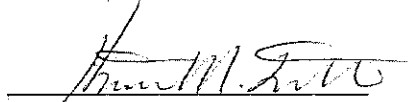


Mark Cartwright, President

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 December 16, 2019 as approved by the Chairman of the Meeting.

Dated: 12-26-19



Kevin Fuller, Secretary