

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 8, 2020
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on June 8, 2020 at 6:00 p.m., via Zoom Video Conference Call.

PRESENT Nick Becker, President
Kevin Fuller, Vice President
Michelle Pond, Secretary
David Beshirs, Member

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

OPEN FORUM Eight (8) homeowners were present.

CALL TO ORDER The meeting was called to order at 6:11 PM by President, Nick Becker.

MINUTES A motion was made by Kevin Fuller and seconded by Nick Becker to approve Regular Session minutes from April 13, 2020 and May 31, 2020. All in favor. Motion carried.

FINANCIALS A motion was made by Nick Becker and seconded by Kevin Fuller to accept Financial Statement ending April 30, 2020. All in favor. Motion carried.

May Financials tabled.

A motion was made by Nick Becker and seconded by David Beshirs to approve to ratify expenses for Champion Weatherproofing, My Parking Spot, and Uline. All in favor. Motion carried.

**UNFINISHED
BUSINESS** Construction Maintenance Contract
Tabled.

CPR Maintenance Repairs
Tabled.

A motion was made by David Beshirs and seconded by Nick Becker to approve a proposal from CPR Construction to grind trip hazards throughout the community in the amount of \$4,025.00. All in favor. Motion carried.

NEW BUSINESS Insurance Renewal Proposal
A motion was made by Nick Becker and seconded by Kevin Fuller to approve a proposal from Farmers Insurance for Workers Comp in the amount of \$569.00. All in favor. Motion carried.

Board Member Positions

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A motion was made by Nick Becker and seconded by Kevin Fuller to appoint David Beshirs to the Board of Directors. All in favor. Motion carried.

Patrol Service Proposals

A motion was made by David Beshirs and seconded by Michelle Pond to approve a proposal from Patrol One for patrol services. All in favor. Motion carried.

CPR Construction Maintenance Contract

Tabled.

2019 Audit and Tax Returns

A motion was made by Nick Becker and seconded by Kevin Fuller to approve the 2019 Audit. All in favor. Motion carried.

Reserve Study Proposals

A motion was made by Nick Becker and seconded by Kevin Fuller to approve to add a line item for slab leaks in the amount of \$15,000.00 per year. 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 5:11 PM.

APPROVED

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 May 19, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Michelle Pond, Secretary