

**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.

Reserve Study

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A motion was made by Nick Becker and seconded by Kevin Fuller to approve the Reserve Study as presented by Reserve Data Analysis. All in favor. Motion carried.

Horizon Lighting Repair Proposal

Tabled.

Landscape Proposal

Tabled.

Janitorial Proposal

A motion was made by David Beshirs and seconded by Nick Becker to approve a proposal from Cali Clean for temporary disinfecting services in the amount of \$385.00 per week for 7 days per week through labor day weekend. All in favor. Motion carried.

Pool Furniture Proposal

Tabled.

**ADJOURN**

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:35 PM.

**APPROVED**

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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 June 8, 2020 as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

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Michelle Pond, Secretary