

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AUGUST 10, 2020
MINUTES**

- NOTICE** With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on August 10, 2020 at 6:00 p.m., via Zoom Video Conference Call.
- PRESENT** Nick Becker, President
Michelle Pond, Secretary
David Beshirs, Member
- MANAGER PRESENT** Paige Frost, StoneKastle Community Management
- ABSENT** Kevin Fuller, Vice President
- OPEN FORUM** One (1) homeowner was present.
- CALL TO ORDER** The meeting was called to order at 6:05 PM by President, Nick Becker.
- MINUTES** A motion was made by Nick Becker and seconded by Michelle Pond to approve Regular Session minutes from July 13, 2020. All in favor. Motion carried.
- FINANCIALS** A motion was made by Nick Becker and seconded by David Beshirs to accept Financial Statement ending July 31, 2020. All in favor. Motion carried.
- A motion was made by Nick Becker and seconded by Michelle Pond to approve to ratify expense for Horizon Lighting in the amount not to exceed \$500.00. All in favor. Motion carried.
- A motion was made by Nick Becker and seconded by Michelle Pond to approve to roll over two CD's for 6 months each. All in favor. Motion carried.
- UNFINISHED BUSINESS**
- Landscape Irrigation Proposal
A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal from Las Flores Landscape for irrigation controllers in the amount of \$29,266.00 contingent that there are still rebates available. All in favor. Motion carried.
- Slurry Proposals
A motion was made by Michelle Pond and seconded by Nick Becker to approve a proposal from TLG Paving the amount of \$70,895.00 contingent that they are able to schedule it this year. All in favor. Motion carried.
- Insurance Renewal Proposal

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A motion was made by Michelle Pond and seconded by Nick Becker to approve a proposal from Farmers Insurance the amount of \$57,868.00. All in favor. Motion carried.

A motion was made by Michelle Pond and seconded by Nick Becker to approve a proposal from Farmers Insurance the amount of \$2,898.00 for Umbrella Coverage. All in favor. Motion carried.

Community Wide Signage Proposal
Tabled.

Pool Deck Cleaning Proposal
A motion was made by Michelle Pond and seconded by Nick Becker to approve a proposal from Specialized Cleaning Contractors to clean the pavers at the pool the amount of \$6,900.00. All in favor. Motion carried.

NEW BUSINESS

Gate Repair Proposal
A motion was made by David Beshirs and seconded by Nick Becker to approve a proposal from Country Estate Fencing in the amount of \$125.00. All in favor. Motion carried.

Termite Repairs Matrix
Management will have Termite Done Right remove wood repairs needed on the trim as it will all be replaced by stucco.

Flea Treatment Proposal
A motion was made by Nick Becker and seconded by Michelle Pond to approve a proposal from Animal Pest Management for flea treatments throughout the community in the amount of \$425.00. All in favor. Motion carried.

Preventative Roof Maintenance
A motion was made by Nick Becker and seconded by Michelle Pond to approve a proposal from Fontaine Weatherproofing for annual roof maintenance throughout the community in the amount of \$23,677.00. All in favor. Motion carried.

Stucco Repair Proposal
A motion was made by David Beshirs and seconded by Nick Becker to approve a proposal from CPR Construction for stucco repairs at 8343 E Arrowhead Way in the amount not to exceed \$350.00. All in favor. Motion carried.

Lighting Maintenance Proposals
Denied.

Front Entrance Sign and Speed Limit Signs Proposal
Tabled.

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Insurance Renewal Proposal
Tabled.

Pool Deck Cleaning Proposal
Tabled.

Agenda Box Location Discussion
No action required.

Bollard Light Discussion
No action required.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:57 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 July 13, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Michelle Pond, Secretary