

**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

Holiday Lighting Proposal
Tabled.

Horizon Lighting Proposal
A motion was made by Nick Becker and seconded by Michelle Pond to approve a proposal from Horizon Lighting for installation of a shield on a light at the corner of Durango and Apache in the amount of \$313.45. All in favor. Motion carried.

Draft Reserve Study
Tabled.

Landscape Proposal
A motion was made by Michelle Pond and seconded by Nick Becker to approve a proposal from Las Flores Landscape to trim trees in the amount of \$5,200.00. All in favor. Motion carried.

2021 Draft Budget
Tabled.

Board Discussion Items

- Front door replacement specs- find other door vendors.
- Building repairs- obtain bids
- Repairing/replacing mailboxes- 2021
- Installing new benches at the tot lot- obtain bids.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:22 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 August 10, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Michelle Pond, Secretary