

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 14, 2020
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on September 14, 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 One (1) homeowner was present.

CALL TO ORDER The meeting was called to order at 7:38 PM by President, Nick Becker.

MINUTES A motion was made by Nick Becker and seconded by Michelle Pond to approve Regular Session minutes from August 10, 2020. All in favor. Motion carried.

FINANCIALS A motion was made by Nick Becker and seconded by David Beshirs to accept Financial Statement ending August 31, 2020. All in favor. Motion carried.

A motion was made, seconded and carried to roll over 3 CDs for 3 months at \$100,000.00 each and 3 CDs for 6 months at \$100,000.00 each. All in favor. Motion carried.

A motion was made by David Beshirs and seconded by Michelle Pond to approve to ratify expenses for My Parking Sign in the amount of \$434.01. All in favor. Motion carried.

**UNFINISHED
BUSINESS**

Community Wide Signage Proposal
Tabled.

Holiday Lighting Proposal
Denied. Management to get additional bids.

Draft Reserve Study
Tabled.

2021 Draft Budget
Tabled.

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING MINUTES
SEPTEMBER 14, 2020**

NEW BUSINESS

Landscape Proposal

A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal from Las Flores Landscape for the annual tree trimming in the amount of \$26,510.00 and pay out of reserves. All in favor. Motion carried.

A motion was made by David Beshirs and seconded by Nick Becker to approve a proposal from Las Flores Landscape to replace a control box in the amount of \$2,050.00 and pay out of reserves. All in favor. Motion carried.

A motion was made by Nick Becker and seconded by Michelle Pond to approve a proposal from Las Flores Landscape to grade the horse trail in the amount of \$5,070.00. All in favor. Motion carried.

A motion was made by Nick Becker and seconded by Michelle Pond to approve a proposal from Las Flores Landscape for annual color in the amount of \$1,350.00 to be installed in November. All in favor. Motion carried.

A motion was made by David Beshirs and seconded by Michelle Pond to approve a proposal from Las Flores Landscape to remove 3 large pine trees and re-seed in the amount of \$2,374.50. All in favor. Motion carried.

A motion was made by David Beshirs and seconded by Nick Becker to approve a proposal from Las Flores Landscape to fill in flower beds on Durango in the amount of \$220.00. All in favor. Motion carried.

A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal from Las Flores Landscape to plant Daylilies on Durango in the amount of \$66.00. All in favor. Motion carried.

A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal from Las Flores Landscape to plant Raphiolepis on Durango in the amount of \$75.00. All in favor. Motion carried.

A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal from Las Flores Landscape to plant Star Jasmine on Durango in the amount of \$286.00. All in favor. Motion carried.

A motion was made by David Beshirs and seconded by Michelle Pond to approve a proposal from Las Flores Landscape for a monument enhancement project in the amount not to exceed \$4,300.00. All in favor. Motion carried.

CPR Construction Proposals

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING MINUTES
SEPTEMBER 14, 2020**

A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal from CPR Construction to replace concrete at 8363 E Arrowhead in the amount of \$1,182.00. All in favor. Motion carried.

Light pole bases- Tabled
Tot lot benches- Tabled

Audit and Tax Proposals

A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal Inouye, Shively & Klatt in the amount of \$1,025.00. All in favor. Motion carried.

OTHER

Patio Furniture Colors

The board reviewed and selected patio furniture colors.
Frame for chairs and lounges- Lat Latte
Fabrics for chairs and lounges- Lite Taupe Basketweave
Tables- Bronze
Umbrella Bases- Bronze

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 9:21 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 September 14, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Michelle Pond, Secretary