

**SUMMIT PARK COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
OCTOBER 12, 2020
MINUTES**

NOTICE With notice given, the Regular Meeting of the Board of Directors of Summit Park Community Association was held on October 12, 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

**MANAGER
PRESENT** Paige Frost, StoneKastle Community Management

OPEN FORUM One (1) homeowner was present.

CALL TO ORDER The meeting was called to order at 7:58 PM by President, Nick Becker.

MINUTES A motion was made by Nick Becker and seconded by Michelle Pond to approve Regular Session minutes from September 14, 2020. All in favor. Motion carried.

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

A motion was made, seconded and carried to move \$100,000.00 from Union Bank Reserves to Union Bank Operating and get a \$100,000.00 CD. All in favor. Motion carried.

A motion was made, seconded and carried to roll over 2 CDs for 3 months at \$100,000.00 each. All in favor. Motion carried.

A motion was made by Nick Becker and seconded by Michelle Pond to approve to ratify expenses for TLG Paving in the amount of \$840.00. All in favor. Motion carried.

A motion was made by David Beshirs and seconded by Nick Becker to approve to ratify expenses for CPR Construction in the amount of \$1,181.00. All in favor. Motion carried.

**UNFINISHED
BUSINESS** Community Wide Signage Proposal
Tabled.

Holiday Lighting Proposal

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A motion was made by Nick Becker and seconded by David Beshirs to approve a proposal from K&S Windows to install lights at the clubhouse in the amount of \$400.00. All in favor. Motion carried.

A motion was made by Nick Becker and seconded by Michelle Pond to approve a proposal from California Christmas to install garland and wreaths at both entrances in the amount of \$1,100.00. All in favor. Motion carried.

Replacing Light Pole Bases Proposal

Denied. StoneKastle will order the bases.

Draft Reserve Study

A motion was made by Nick Becker and seconded by Kevin Fuller to approve Revision 023 of the Reserve Study prepared by RDA. All in favor. Motion carried.

2021 Draft Budget

A motion was made by Nick Becker and seconded by Michelle Pond to approve the 2021 Draft Budget with no increase in dues. All in favor. Motion carried.

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 removal of a vine, root barrier and install a new plant in the amount of \$205.00. All in favor. Motion carried.

Benches at the Tot Lot

A motion was made by David Beshirs and seconded by Michelle Pond to order 3 6-foot benches from Belson in black bases and a cedar top in the amount of \$510.00 each plus tax. All in favor. Motion carried.

Animal Pest Proposal

A motion was made by Kevin Fuller and seconded by David Beshirs to approve a proposal Animal Pest Management in the amount of \$275.00 per month. All in favor. Motion carried.

Satellite Dish Rule Changes

A motion was made by Nick Becker and seconded by Michelle Pond to adopt the satellite dish rules following a 28-day comment. All in favor. Motion carried.

Proposed Fire Pit and Burning Torches Rule Change

A motion was made by Kevin Fuller and seconded by Nick Becker to approve the rules to be sent out for a 28-day comment. All in favor. Motion carried.

Proposed Surveillance Camera Resident Policy Rules

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A motion was made by David Beshirs and seconded by Nick Becker to approve the rules with changes to be sent out for a 28-day comment. All in favor. Motion carried.

2020 Annual Meeting Discussion

The Board discussed with legal counsel and has decided to not conduct an Annual Meeting in 2020 due to COVID 19 and will pick it back up in 2021.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:32 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 October 12, 2020 as approved by the Chairman of the Meeting.

Dated: _____

Michelle Pond, Secretary