

Sphoa 6 Mar 2012

Kay, Charlie, Craig, Neil
7:06 p

Meeting minutes read,
Approved

Treasurer report steve not present, report presented by Kay.
Ordered duplicate checks and duplicate deposit slips.
Kay has confirmed that summit park has online banking for both checking and savings.
Kay working on books, will work with steve on book keeping

Kay has balance sheet presented at meeting, already posted on web
Motion to approve, approved

Budget
Projecting \$11000 income +\$425 from last year
Increase web budget to \$300
Increase dumpster days to 3500

Motion to allow use of savings to fund a burn day if needed.
Proposal to add a mini dumpster day associated with burn day, to allow for non burnables and post burn debris
Add rules signage and have separate e waste bin
Motion to accept budget as amended, passed.

County has proposed a new waste management service with recycling, all the way out to pine brook. Craig proposes we draft a letter suggesting that e service is extended to summit park

We have insurance policy

We will try to send the dues notice in march.

Architecture committee
Spring building season is upon us
Charlie got a communication from an architect regarding lot49 Matterhorn drive. We received another request for a lot on st moritz. Charlie sent usual packet to applicants.

Craig new business
Dumpster days is the visible benefit of. Hoa membership. Block parties would be another visible benefit. Suggestion to combine with dumpster day. Disagreement that the party should be seperate.
Neil to talk to scouts about getting summit park roads cleaned

Cage served suit to county.

Kaykunkel18@gmail.com

Motion to adjourn

Meeting end 8:55