

SPHOA meeting 10 Jan 2012

Start 7:00p

Attendance: K Kunkel, Charlie Stuart, Neil Fisher

Clipboard return to Kay

read past minutes: august 2, 2011

Meeting minutes approved.

Annual meeting minutes

Minutes approved

December meeting minutes

Minutes approved

Missing minutes for September and October.

Treasurer report

Approve voucher for porta pottys

Approve voucher for Steve's expenditures for annual meeting

Need P&L statement for summit park for use by state

Need to update website

Chris Q for board member, approved Chris to work with Gambrelli on website updates

Discuss board email address

Neil to set up group email

Discuss updating email list

Discuss purchasing SPOA laptop with quicken for treasurer

Neil to purchase laptop not to exceed \$400 approved

Motion to purchase software 'quicken' or equal plus word processing and spreadsheet. Approved

Dues notice should be sent no later than March

bub Carlson to be trails chair, not to be a board member to answer to the board.

Insurance: can't get D&O without CGL

State requires us to carry CGL and D&O insurance \$880/year

Approved unanimously.

New business

Need 2012 calendar

Kay to work with Steve's to figure out what actual expenses were
Grant Luttmer owner of service station lot.

Jeremy Ranch cc has offered social membership for \$25 per year for
Summit Park HOA members, will send to HOA list.

Assignments: dumpster days: TBA

Wood from fire lane removal proposal, Steve and Don propose to
remove it all for \$3000

Mike says trails too narrow to get equipment up there need approval to
access trails with machinery. He proposes we contact the state and get
them to burn the pile as promised. State not responding. Board would
like to take it under advisement and will vote at a later meeting.

Mike proposes making fire prevention signs, board requests artwork for
approval

Wondering if outdoor burning can be banned in Summit Park, it is
currently allowed in an approved fire pit.

Discussion about using the fire station as a community center.

Charlie has article from the park record about a green house on
Parkview Place. House was built without HOA approval. HOA has no
teeth, but we need to talk to the county for architects to seek SPHOA
approval.

Architecture committee report

Only house permit is at the intersection of Upper Evergreen and
Evergreen Cir