

Summit Park HOA Board Meeting
August 20, 2014 7:00pm
Minutes

Attendees: Chis Quinones, Mike Quinones, Nancy Bond, Charlie Stuart, Liana Teteberg, Dawn Spinhirne-Martin

Meeting called to order: 7:19 pm

Review Minutes from last meeting

Nancy made motion to approve minutes. Seconded by Mike; Approved.

Treasurer's Report

Nancy gave treasurer's report.

QuickBooks Transition – need to transfer bank account data; import excel file of lot owners; purchase web-based QuickBooks program to allow multi-users and access from

Action item (before next meeting): Dawn to research QuickBooks options & schedule night with Nancy & Chris to do transition

Firewise Updates

Neighborhood residents have concerns about trees and beetles; adding educational information to website to help address concerns. HOA added firewise recap and photos to website.

Suggestion for next year to do a Firewise float sponsored by SPHOA in the July 4th Parade as our Firewise event, with Smokey the Bear.

The land that encompasses our fuel break and the trails at the top of the neighborhood is federally owned, but run by the State. The state has now deeded it to Summit County for \$100 and is now under the administrative oversight by Basin Recreation. HOA needs to collaborate with Summit County and Basin Recreation on the Firewise work that needs to be done on the Fuel Break.

Action item: Nancy to contact Basin Recreation regarding land and coordinate introduction for Mike.

Wildfire Defense Systems is doing lot assessments for insurance company on homes that are insured under a government insurance umbrella. Mike contacted the corporate headquarters to explain plans for firewise projects and start discussion on collaborating on firewise projects, education, and fire safety plans. Company will do a satellite photo of your house and very detailed report on what needs to be done to lot. They also do private fire suppression and will help fight fires.

*Action item: Mike & Rob to develop priority list and bids for Firewise projections
Front entrance landscaping project put on hold.*

Mike sent Casey at PCFD the list of lots that requested lot assessments. No response from PCFD. Mike has contacted those on list.

Action Item: Mike to follow-up on replacement of shade tent that was damaged by wind at Dumpster Days. Mike to purchase larger shade tents next time they are on sale to use at Dumpster Days and Firewise events.

Bus Survey

Chris reported on results of bus survey. 145 total responses. Contact Timberline to see if they are willing to also do a survey. Next step would be to send results of both surveys to the transportation company for consideration during the next review cycle. HOA wants neighborhood involvement in planning.

Action item: Mike to contact Timberline regarding survey

Trail from Weilenmann School to Summit Park

Trail construction was slated to being in late summer/early fall and completed within 1 to 2 years.

Action item: Liana to find out status of the trail extension from Weilenmann to Summit Park

Speed Sign on Parkview

Sign has stopped working; most likely the solar panel has burned out.

Action item: Liana to contact county to get speed sign fixed.

Update on county plans to take down burnt-out house

Liana has taken two pictures of the house, but still needs to take a picture from up the hill to get the top view of the structure. Once all pictures are taken, they will be sent to the county with encouragement to enforce codes.

Action item: Liana to follow up with county on status

Park Lark Newsletter

Park Lark articles:

- Bark Beetles – summary w/ kinds of beetles that attached certain type of trees and reference to full article on website.
- Graphic/Ad for tree bounty
- Ask Low Stump to write article on what treatments are available to mitigate the risk and help save the tree

- CC&R Update by Chris – recap of what happened this year, responses, where we are, and where we plan to go forward
- Board elections notice, candidate bios, and ballots.
- Notice on dates of upcoming community meeting
- Request article submissions from residents

Action item: Dawn to add link the beetle article to the front page – Bark Beetle “Must Read” Article

Mike to write Bark Beetle summary

Chris to write CC&Rs update

Dawn to email request for articles to be submitted. We have limited space but will include as much as we can. Submissions due to by September 29th (before next board meeting)

Board Nominations

No volunteers or nominations yet for open Treasurer or Architectural Chair positions.

Action item: Nancy to contact list of people who signed up on general volunteer page at last community meeting

Dawn to send another email notice, Facebook, website re: call for volunteers – Treasurer, Architectural Committee Chair

Charlie to approach Architectural committee members for volunteers

Fall treatment for weed control

County has funding to do a fall treatment for the garlic mustard control. HOA to assist with notifying residents via email, website, and Facebook.

Action item: ask Mindy if she has a document or photos we can use in the notice to explain what the garlic mustard is, and to confirm dates of spraying.

Dawn to send notice of spraying via email, Facebook, website

Open floor for New Business

Action item: Chris to call Dante about using No Worries for next community meeting. 2nd Wed of November.

Action item: Dawn to send reminder of PCFD chipping requests due by 9/18

Action item: Chris to contact Sprocket regarding changing the Real Estate listing page to be a bulletin board style page that can accept photos of the property and link to main listing. Also, set up paypal link to collect \$50 charge for each posting.

Schedule Next Meeting: Tuesday, September 30th at 7pm at Nancy’s house

Meeting adjourned: 9:03 pm