

Summit Park HOA Board Meeting
February 25, 2015 7:00 pm
Lauren O'Malley's house, 705 Aspen Drive
Minutes

Attendees: Rob Phillips, Lauren O'Malley, Jackie Silva, Dawn Spinhirne-Martin

Not in Attendance: Chris Quinones, Mike Quinones

Meeting called to order: 7:09pm

Review minutes from last meeting.

Motion to approve. Motion seconded. Approved.

Treasurer's Report & 2015 Budget

- Propose increasing fire project budget to \$6,500 and potentially use an additional \$1500 from checking/savings accounts.
 - Contact Low Stump to ask for quote for removing all the beetle kill trees on entire neighborhood. Ask for quote to include the number of trees that need to be removed and cost.
- Propose removal of CC&R budget of \$5,000.
- Motion to approve budget with proposed changes. Motion seconded. Approved.
- Reviewed and updated Dues Notice
 - Mike to draft short paragraph about receiving Firewise Designation
 - Recommend doing email dues notice first (asking to pay by March 30th to save on mailing of physical papers). Then, mail physical notice to anyone who hasn't paid in April.

Architecture Committee Report

- Committee reaching out to several lots that have started construction activity recently.
- Potential resident contacted about building a house with separate rental area. CC&R restricts to single family dwellings. HOA will not allow posts on website to advertise rental of multi-family home (i.e. basement apartment with separate kitchen/entrance).

2015 Events

- Community Weekend: Dumpster Days, Firewise, BBQ (June 13-14, 2015)
 - Board to start planning in April
 - Seminar/Demonstration on foam generator to use for fighting neighborhood fires.
 - Trash pickup
 - Community BBQ
- Firewise celebration (Spring)
 - Mike to contact the state to schedule the awards presentation

Open floor for New Business

- Develop calendar of board activities
- Add bylaws to website
- Add board meeting minutes to website

Schedule Next Meeting: Wednesday March 25th, 7pm. Rob Phillip's house.

Meeting adjourned: 8:55 pm