

Summit Park HOA Board Meeting
May 20, 2015 7:00 pm
Jackie's House
Minutes

Meeting called to order: 7:13pm

Attendees: Rob Phillips, Jackie Silva, Dawn Spinhirne-Martin, Mike Quinones

Community Weekend Update

- New sign built and will be put up in the next few days
- \$100 Deposit put down for Three Brothers Tacos for the neighborhood lunch who will have taco cart starting at 11am. Charged by the number of tacos served; includes rice and beans. Expecting maximum of \$500 for food and drinks. Motion to approve up to \$500 for lunch expenses. Seconded. Approved.
- Mike talking with Scott Ray at PC Brewery about purchasing the beer for the event.
- Dave is sponsoring Firewise Days by providing the space in On Top Roofing parking lot for the event.
- Invitations have been sent to State Forestry and Fire, Forest Service, Park City Fire District
- Planning to attend with information: Low Stump, Bill Silva with demonstration for Foam Home Protective System, County Emergency Managers, County Weed Control office
- Firewise Liason (Ken Ludwig) is going to present the actual recognition (sign) at 12:30pm.
 - Action item: Dawn to include this notice in the next email reminder
- Dead Tree Maps – coordinating with Tim Love to get map of the whole neighborhood. Put on poster for Firewise event and post to website/Facebook
- Action item: Dawn to create an “event” on Facebook for Firewise
- Action item: Dawn to post on Facebook/website with teasers about the foam demo and other vendors.

Dumpster Days

- Need to order the dumpsters
 - Action items: Rob to ask Charlie to order the dumpsters
 - Action items: Dawn to get permit to use watershed area
 - Action item: Mike to ask Fire Department if they will set up the chipper at the dumpster days

Trail Maintenance Wednesdays

- Rob to educate residents on how to clear low branches
- Lauren to contact Basin Rec to let them know we're doing a community discussion about fire mitigation with some maintenance work.

Sprint to the Summit

- Action item: Dawn to contact organizer to confirm 2015 dates and HOA sponsorship

Treasurer Report

- Email reminders to Plat A & B owners that haven't paid yet

Tree Bounty

- Motion to increase tree bounty to \$100 per tree with limit of 3 trees per year. Stipulations remain the same for qualifications. Seconded. Approved.
 - Action item: add to Facebook

Adjourned: 8:13pm

Next meeting: Wednesday July 8th – Dawn's house. No June meeting due to Community Weekend