

Summit Park HOA Board Meeting
2.7.2012 7pm-8:49pm

Attendees

Kay

Steve

Charlie

Mike

Craig

Neil

Last minutes approved as read

Winter letter to hoa members? Approved as written

Sent to current list.

Update current email list

Treasurers report:

P&L ? Not yet, Steve will work on and submit to board by: 2/17/2012

Checking: 12247

Savings: 12089

Dues: 200

Interest: 53

Now have \$24,589+

Discussion

Need updated list of plat A&B owners

Neil submitted voucher for new computer and software for treasurer

\$351.52 approved

Discussion about reimbursement and standing rules

Can board members be reimbursed for fuel and mileage expenses for driving done on behalf of the HOA? – Standing rules permit this.

Email address and Google docs to be set up by the next meeting

Secretary to administer email list and be the official user

Neil needs Gambrelli email address

Neil to update board email and contact info

Discussion about purchasing a social membership to the Jeremy Ranch Country Club for the HOA \$25 motion to purchase a membership for HOA board. Seconded. Passed

Liability insurance waiting for tax I'd number. Received

Don and Steve tree removal proposal. Not a fire hazard. Most of pile had been burned, someone had pulled the plastic off one the wood is rotten, no state/fed money to do anything with it, suggested to leave it, spreading it increases possibility of spreading. Will discuss further next month.

Dumpster days Craig to take on organize Last year spent \$2500 on dumpsters 1/2 of year before, suggesting to raise to \$3500 for this year

Block parties, need to get those going, hopefully increase membership

Fire budget. Open fire rules, lined fire pits are ok, fireworks not ok, if fire caused by pit, owner libel. 2 agencies cover fires in summit co. State can ban all burning in state, summit county can also ban, need permit. Summit park needs to develop a burn policy. Mike to work with pc fire district. Proposal for 'burning day' board to sell concept to community.

Beautification project did not get much traction. Maybe a shame them into improving concept.

Kay to work on budget for next month

Fill out calendar,

Neil to host June mtg tbd

Craig October

Mike may

Steve September

Charlie august

Kay till April

Annual mtg November, not election day

None in July

Sprint to summit in July

Dumpster days June

block party in august

Craig cage report

Lawsuit moving ahead

Complaint that county waived mandatory public transport requirements

Have not seen application yet.

New business:

Craig dumpsters,

Need a clean up organizer free bags for road clean up on dumpster days

Reports of recycler dumping into county dumpster. Request county to increase capacity, Mike to contact county about getting a second bin and discuss

Motion to adjourn

Next mtg march 6