

AGENDA AND MINUTES

Regular Board of Directors and Association Members Meeting Summit Park Homeowners Association

Held on: June 2, 2020, starting at 6:00 P.M., via remote video conference call

A. Call to order (Board member roll call)

(present / not present)

 / X Chris Quinones
 X / Dave Serena
 X / Fen Evans
 X / Fran Craigle
 X / Jacque Silva
 X / Mike Quinones
 X / Nancy Bond
 X / Nina Pacchia

B. Approval of Minutes from the Previous Meeting

The minutes from the last Board meeting held on May 7, 2020 was approved by a majority of the Board members present at the meeting.

C. Treasurer's Report

Current SPHOA accounts reflect balances of \$27,514.83 in the Association's Checking Account and \$12,395.06 in the Association's Savings Account. The full report ending on 5/31/20 is attached.

D. Committee / Additional Reports

- a) **Committee Reports:** No reports from any committee (Architecture or ad hoc) was discussed except how we can get the community to submit plans to us along with the county.
- b) **Dumpster Days:** Fran will be placing the signs up this week, Mike to see about getting an electronic sign, and volunteer slots are mostly filled.
- c) **Firewise Stand at Dumpster Days:** A stand will be set up at the Dumpster Days site to provide additional information and address questions on the community's Firewise program, and will be manned by Mike.
- d) **Firewise/Sites of Excellence:** Mike will be updated the grant application and Nancy will then email it along with posting it on our website.
- e) **Tree Bounty:** No changes to the program – the homeowner will have needed to pay dues that year and \$100/tree up to three trees.
- f) **Welcome Packet:** Nina finalized it and Nancy to post on the website.
- g) **Nextdoor:** Nancy to set up an account for the HOA to use to post information.
- h) **Adding advertising page to our website:** Nancy to discuss with Cinch, our website host.

E. Next Meeting

The next meeting of the Board was scheduled for Tuesday, July 7th at 6 pm. The meeting will be held by video conference call due to the continued impact of COVID-19 in the state.

G. Adjournment

With no other business to be discussed, the meeting was adjourned at 8:00 P.M.

SPHA TREASURER'S REPORT

May 2020

COMPLETED BY: Jackalyn Silva

INCOME thru 05/31/2020

Dues	7,725.00	
Dues from Paypal	2,055.74	
Dumpster Days		
Transfer fees	550.00	
Bank Interest	2.61	
Firewise Donations	1,050.00	
Credit		
Total		11,383.35

EXPENSES

Operational *	1,456.32	
Dues/Printing/Mailings	968.69	
Land Lease		
Web Site	25.00	
Annual Mtg 2018	437.74	
Dumpsters		
Tree Bounty		
Firewise Expenses		
Chipping		
Community Event/Decals		
Sprint to Summit		
Bylaws recorded		
Refund dues overpymt		
Total		2,887.75

Current bank balance	Checking	27,514.83
	Savings	12,395.06

* Operational: Insurance, post box, taxes, business license, county list, supplies