

## AGENDA AND MINUTES

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

Held on: May 7, 2020, starting at 6:00 P.M., via remote video conference call

#### A. Call to order (Board member roll call)

(present / not present)

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

#### B. Approval of Minutes from the Previous Meeting

The minutes from the last Board meeting held on April 23, 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 4/30/20 is attached.

#### D. Committee / Additional Reports

- a) **Committee Reports:** No reports from any committee (Architecture or ad hoc) were discussed.
- b) **Dumpster Days:** The dates of June 20 and 21<sup>st</sup> have been posted on our website, a mass email sent through MailChimp, and a note posted on our FB page. Jackie is taking care of ordering the dumpsters, getting the permit from SLC, etc.
- 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 is going to prioritize what he would like to see us accomplish this year.
- e) **US Forestry Webinars:** Mike to get me those so Nancy can post on the website.

#### E. Next Meeting

The next meeting of the Board was scheduled for Tuesday, June 2nd 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

April 2020

COMPLETED BY: Jackalyn Silva

## INCOME thru 04/30/2020

|                    |          |                 |
|--------------------|----------|-----------------|
| Dues               | 5,475.00 |                 |
| Dues from Paypal   | 1,353.78 |                 |
| Dumpster Days      |          |                 |
| Transfer fees      | 550.00   |                 |
| Bank Interest      | 4.17     |                 |
| Firewise Donations | 1,050.00 |                 |
| Credit             |          |                 |
| <b>Total</b>       |          | <b>8,432.95</b> |

## EXPENSES

|                        |          |                 |
|------------------------|----------|-----------------|
| Operational *          | 1,406.32 |                 |
| 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   |          |                 |
| <b>Total</b>           |          | <b>2,837.75</b> |

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|                      |          |                  |
|----------------------|----------|------------------|
| Current bank balance | Checking | <b>27,514.83</b> |
|                      | Savings  | <b>12,395.06</b> |

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