

AGENDA AND MINUTES

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

Held on: August 11, 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
 / Jackie Silva
 / Mike Quinones
 / Nancy Bond
 / Nina Pacchia

B. Approval of Minutes from the Previous Meeting

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

C. Treasurer's Report

Current SPHOA accounts reflect balances of \$27,032.90 in the Association's Checking Account and \$12,395.97 in the Association's Savings Account. The full report ending on 7/31/20 is attached.

D. Committee / Additional Reports

- a) **Committee Reports:** No reports from any committee (Architecture or ad hoc) were discussed with the exception of a short discussion regarding ending the Arch. Committee as we are unable to actually enforce anything and many property owners don't alert the committee about proposed builds.
- b) **Dumpster Days:** Jackie to send me photos from DD so I can post them on our website and FB page.
- d) **Firewise/Sites of Excellence:** Mike continues to handle requests, etc.
- e) **Tree Bounty:** Mike continues to handle requests, etc.
- h) **Adding advertising page to our website:** Tabled for next meeting

E. Next Meeting

The next meeting of the Board was scheduled for Tuesday, September 15 at 6 pm. The meeting will be held by video conference call due to the continued impact of COVID-19 in the state. An agenda will be prepared by Dave prior to the meeting.

G. Adjournment

With no other business to be discussed, the meeting was adjourned at 7:00 P.M.

SPHA TREASURER'S REPORT

July 2020

COMPLETED BY: Jackalyn Silva

INCOME thru 07/31/2020

Dues	8,277.00	
Dues from Paypal	3,158.82	
Dumpster Days	3,477.50	
Transfer fees	1,400.00	
Bank Interest	3.52	
Firewise Fees/ Donations	1,200.00	
Credit		
Total		17,516.84

EXPENSES

Operational *	1,630.22	
Dues/Printing/Mailings	968.69	
Land Lease	197.39	
Web Site	25.00	
Annual Mtg 2018	437.74	
Dumpsters/Republic Svs	7,083.30	
Dumpsters Expenses	14.39	
Miscellance SPHA Expenses	429.99	
Tree Bounty	500.00	
Firewise Expenses	1,400.00	
Chipping		
Community Event/Decals		
Sprint to Summit		
Bylaws recorded		
Refund dues overpymt		
Total		12,686.72

Current bank balance	Checking	27,032.90
	Savings	12,395.97

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