

## MINUTES

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

Held on: September 22, 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 August 11, 2020 was approved by a majority of Board members present at the meeting. The minutes and associated treasurer's report will be posted on our website.

#### C. Treasurer's Report

Current SPHOA accounts reflect balances of \$27,214.95 in the Association's Checking Account and \$12,395.97 in the Association's Savings Account. The full report ending on 8/31/20 is attached.

#### D. Committee / Additional Reports

- a) **Committee Reports:** Architectural Committee – Fen continues to handle and address various community architectural-related questions via email, point residents in the right direction (typically the County), and interface with the County building and zoning departments as the HOA does not act as an enforcement entity, but rather, can report concerns brought to the HOA's attention by others. Fen plans on reviewing what the current HOA Architectural Committee "mandate" is and update/modify it as necessary.
- b) **Advertising Page:** Nancy will connect with Fen and our webmaster, Kari with Cinch, in the near future on how to post advertising "plug-ins" on our website. Fen's recommendation is to advertise using business cards photo vs. other routes, which the Board agrees. Once it becomes operational, the Board will evaluate in coming months on whether the advertising page is successful in doing what it intended to do and make any recommendations at that time on possible improvements.
- d) **Firewise/Sites of Excellence/Tree Bounty:** Mike continues to handle various requests and receive new ones. He has received a total of eight applications to date. He also requested, and the Board agreed, that the Firewise Grant Application currently posted on the HOA website needs to be moved to the Safety page next to Tree Bounty page. The HOA is nearing the budget

limit previously allocated for the Tree Bounty program, but the program is currently adequately funded.

- h) **Bus Stop:** Nancy will reach out to Krachel Fullmer with the county regarding status of the existing bus stop. She will post on the HOA website the results of that discussion with Krachel.
- g) **Trailheads and Parking:** Based on comments from the Board, the parking problems near trailheads have decreased; however, this may be due to the on-going dead tree removal activities conducted by Basin Recreation which has closed trailheads during those activities. It is our understanding that the County has not issued any tickets for parking violations but it is reported that some warnings have been issued and that two vehicles were towed based on calls from Basin Recreation and a resident located near the trailhead. It was recommended that the HOA should post a message indicating that there are some enforcement actions being conducted regarding illegal parking near trailheads so others will be aware of it or let others know who may be impacted by it. Jackie recommended that the “No Street Parking starting November 1” signage also be placed near the Parkview trailhead and that additional no parking signs be placed along Matterhorn just past the trailhead. Mike is going to call Derrick Radke at Public Works regarding the signage.
- h) **Chipping:** Mike stated that Canyon Cutters will finish what the county couldn’t in October.
- i) **National Fire Protection Association:** Mike stated that another \$1,000 has been donated and the Board decided that it should be used for the HOA’s chipping program.
- j) **Emergency Exits:** Mike to call Margaret Olsen to determine the status of the new signs being put up.
- k) **Basin Recreation Fuel Break Maintenance:** Mike will respond to the residents of SP and Timberline via FB and Next Door regarding the petition that has been issued via Change.org by a Timberline resident protesting the maintenance work and requesting that it cease. The petition is “Save SPs High Density Forest” and at the time of our meeting, 250 people had signed it. The Board discussed some of the potentially misleading information that is being posted.

#### E. Next Meeting

The next meeting of the Board is scheduled for Tuesday, October 27<sup>th</sup> 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 Board meeting was adjourned at 7:00 P.M.

# SPHA TREASURER'S REPORT

August 2020

COMPLETED BY: Jackalyn Silva

## INCOME thru 08/31/2020

Dues	8,927.00	
Dues from Paypal	3,158.82	
Dumpster Days	3,477.50	
Transfer fees	1,700.00	
Bank Interest	3.52	
Firewise Fees/ Donations	1,300.00	
Credit		
<b>Total</b>		<b>18,566.84</b>

## EXPENSES

Operational *	1,998.17	
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	1,900.00	
Chipping		
Community Event/Decals		
Sprint to Summit		
Bylaws recorded		
Refund dues overpymt		
<b>Total</b>		<b>13,554.67</b>

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Current bank balance	Checking	<b>26,714.95</b>
	Savings	<b>12,395.97</b>

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