

MINUTES

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

Held on: April 20 2021, starting at 6:00 P.M., via remote video conference call

A. Call to order (Board member roll call)

(present / not present)

<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Dave Serena
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Fen Evans
<input type="checkbox"/>	/	<input checked="" type="checkbox"/>	Fran Craigle
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Jackie Silva
<input type="checkbox"/>	/	<input checked="" type="checkbox"/>	Mike Quinones
<input checked="" type="checkbox"/>	/	<input type="checkbox"/>	Nina Pacchia

B. Approval of Minutes from the Previous Meeting

The minutes from the last Board meeting held on March 02, 2021 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

As of March 30 2021, the SPHOA accounts reflect balances of \$23,918 in the Association's Checking Account and \$12, 138 in the Association's Savings Account. The full reports are attached and will be posted to website.

D. New and unfinished business

- a. Review of emails being sent to the HOA account:
 - i. Questions about nightly rentals
 - ii. Modular home questions
 - iii. Square footage questions
 - iv. Set back measurements from road questions
- b. **Web Advertising Page:** Kickstart initiative with Moose Café. Mike to reach out to Lou and ask him that we would like to advertise his garage and Moose Café on the website.
- c. **Dumpster Days:** DD is officially scheduled to take place **June 19th and 20th**. Jackie will coordinate with Fran and touch bases with Chris Q. to get some insights on how we got the volunteers sign-up page together.
- d. **New Board Members:** We will pursue filling positions toward the end of the summer.
- e. **HOA Tax Prep:** Looking into other preparer's for next year's taxes. Possible volunteer from the community.
- f. **Dues Paid by Credit Card:** We will pursue this as long as we meet the qualifications of the non-profit.
- g. **Google Drive:** Board will begin sharing files on Google Drive
- h. **Architectural Committee:** Fen continues to get calls from realtors and those wanting to build.
- i. **By-Laws and CC&Rs:** wrapped up by November to have public comment before January 2022 annual meeting
- j. **Bus Stop & Parking:** Mike will determine if the new county planner can come and talk to the HOA about the parking situation at trailheads, the bust stop and busses, the on-demand shuttle to the trailheads.

E. Next Meeting

- a. Scheduled for **Tuesday, May 25th at 7:00 P.M.** Note the start time of 7:00 P.M. since we are moving now into the summer months, so a slightly later time is preferred. 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.

F. Meeting adjournment

- a. With no other business to be discussed, the Board meeting was adjourned at 7:23 P.M.

SPHA TREASURER'S REPORT

APRIL 2021

COMPLETED BY: Jackalyn Silva

INCOME

Dues	5,650.00	
Dues from Paypal	1,604.48	
Dumpster Days	-	
Transfer fees	1,300.00	
Bank Interest	0.61	
Firewise Application Fees/ Donations/Grant	150.00	
Credit		
Total		8,705.09

EXPENSES

Operational *	828.01	
Dues/Printing/Mailings	2,364.65	
Liability Insurance	828.00	
Land Lease		
Web Site	150.00	
Annual Mtg		
Dumpsters/Republic Svs		
Dumpsters Expenses		
Miscellance SPHA Expenses		
Tree Bounty		
Firewise Expenses	500.00	
Donations	350.00	
Chipping		
Community Event/Decals		
Sprint to Summit		
Bylaws recorded		
Refund dues overpymt		
Total		5,020.66

Current bank balance	Checking	23,918.35
	Savings	12,138.34

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