

MINUTES

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

Held on: July 1st, 2021, starting at 7:00 P.M., via remote video conference call

A. Call to order (Board member roll call)

(present / not present)

<u> X </u> /	<u> </u>	Dave Serena
<u> X </u> /	<u> </u>	Fen Evans
<u> </u> /	<u> X </u>	Fran Craigle
<u> X </u> /	<u> </u>	Jackie Silva
<u> X </u> /	<u> </u>	Mike Quinones
<u> </u> /	<u> X </u>	Nina Pacchia

B. Approval of Minutes from the Previous Meeting

The minutes from the last Board meeting held on May 25th, 2021 was approved by a majority of Board members present at the meeting. The minutes and associated treasurer's report will be posted on the Association's website.

C. Treasurer's Report

As of June 28, 2021, the SPHOA accounts reflect balances of \$31,685 in the Association's Checking Account (from \$27,059 from the last report) and \$12,395 in the Association's Savings Account. The increase in the checking account reflects additional contributions to the HOA from holding the 2021 Dumpster Days event.

D. HOA Business

- a. **2021 Dumpster Days:** A total of 122 members and their families utilized refuse disposal at Dumpster Days, with 56 of those representing new or renewed HOA membership for the year and 66 having previously paid their dues. Of those, 17% paid by cash (\$50.00), 32% paid by check, and the remaining 51% utilized Venmo. This is the first year that Venmo was a payment option (PayPal is no longer being utilized as a payment option), and it was interesting how widely utilized it was by community members. Total income for Dumpster Days was \$3,215 compared to \$3,010 last year, with this year including having one additional dumpster (a total of 18) being utilized.

Lessons Learned: The following suggestions were made for 2022 Dumpster Days:

- Have three dumpsters reserved for green waste rather than two. It's difficult to compact much of the branches and related green waste placed in those two dumpsters, so having availability of a third one would help address the overloading in just two dumpsters. Alternatively, it was suggested that the HOA rent a chipper to further compact the green waste.
- Mixed waste, such as cardboard boxes, needs to be somewhat compacted down in volume prior to placement in the designated dumpster.
- Have volunteer "roamers" out to assist those in need of placing refuse in dumpsters and to help direct vehicles to dumpsters that have space availability. Nearly all members are very good about getting their trash all the way into dumpsters, but there are always those outliers. Since the HOA is charged by the transfer company if refuse is placed above or outside the confines of dumpsters, volunteer "levelers"

must be utilized to go back and rearrange items to get everything to fit, and some of that heavy lifting could be avoided if the material is properly placed in the dumpster in the first place.

- More or larger signage to let people know of items that cannot go into the dumpsters (such as tires, batteries, mattresses, and liquid wastes [eg, paint]). For whatever reason, people each year drop off items that are not allowed (and often placed there after hours). These items then become the responsibility of others (usually Board members) to get them removed to the proper place. Bigger or more signage may help let people know what cannot go into the dumpsters, or alternatively, the check-in people need to let people know (verbally or by use of a hand-out) prior to off-loading those items that are not allowed to be placed in dumpsters.
 - Reserve the front dumpster that is placed near the entrance (or a portion of it), for items that ultimately end up in the dumpsters that are first placed in the “free re-purposing” area.
- b. **Watershed restoration Initiative Grant Program:** Jessica Kirby assisted Summit Park in successfully procuring \$140,000 in federal grant money — that is to be used to help preserve watershed, wildlife habitat, etc. This is a huge win for Summit Park! Although there are specific criteria on how it is allocated and spent, it can be used for wildfire mitigation activities, such as dead tree removal and creating defensible space around homes and structures. Further details will be published in the coming weeks on how community members can take advantage of the grant.
- c. **Trailhead Parking:** Unfortunately, the continued issue of parking near trailheads is not an issue that is going away; if anything, the problem is larger this year than in previous years. One of the major concerns is that with no off-street parking, many are parking along the streets that create traffic flow problems since those areas are narrowed down to one-lane traffic. The biggest concern is whether people could get out or through such areas in the event of an emergency. This topic continues to be discussed with Summit County, but is being met with little input on what can be done to help alleviate the situation. Mike mentioned that there are new trailheads are being installed by Basin Rec near Woodside, which may steer some local trail traffic to that area.

E. Next Meeting

- a. Scheduled for **Thursday, July 29th at 7:00 P.M.** The Board is hopeful that this can be an open and public meeting (the first one in a long time due to COVID), but the Board still needs to procure a place for a meeting to take place (which in the past, has been at the Moose Café, which the owners have graciously provided free access for these meetings).

F. Meeting adjournment

- a. With no other business to be discussed, the Board meeting was adjourned at 8:18 P.M.

SPHA TREASURER'S REPORT

APRIL through MAY 25th 2021

COMPLETED BY: Jackalyn Silva

INCOME

Dues	8,425.00	
Dues from Paypal/Venmo	2,205.06	
Dumpster Days	-	
Transfer fees	1,600.00	
Bank Interest	0.81	
Firewise Application Fees/ Donations/Grant	150.00	
Credit		
Total		12,380.87

EXPENSES

Operational *	663.46	
Dues/Printing/Mailings	2,364.65	
Liability Insurance	828.00	
Land Lease		
Web Site	175.00	
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		
Admin Expense - Treasurer	200.00	
Refund dues overpymt		
Total		5,081.11

Current bank balance	Checking	27,059.08
	Savings	12,398.54

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