

MINUTES

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

Held: February 15, 2022, starting at 6:00 P.M., via remote video conference call

A. Call to order (Board member roll call)

- a. (present / excused)
- b. X / Dave Serena
- c. X / Fen Evans
- d. X / Fran Craigle
- e. X / Jackie Silva
- f. / X Mike Quinones
- g. X / Nina Pacchia

B. Approval of Minutes from the Previous Meeting

The minutes from the last Board meeting held on January 15, 2022 was approved by a majority of Board members present at the meeting. The minutes will be posted on the SPHOA's website.

C. Treasurer's Report

The 2021 year-end financial summary report and the January 2022 financials reports will be completed and made available for review at the next Board meeting.

D. New and Unfinished Business

- a. **Park Lark Printing and Mailing:** The Park Lark was mailed to SPHOA members in mid-January. Comments received were, for the most part, favorable to the content. It was noted that not too many residents were taking the time to send in their current contact information so the SPHOA has current information on our membership.
- b. **Bylaws and CC&Rs:** There were numerous emailed comments received by the SPHOA on the news that the HOA's bylaws and CC&Rs that are being proposed to be updated to better reflect current concerns of our community and reflect current legislative requirements. Approximately 60% to 70% of the comments received were favorable in their response, with many of the negative comments being based on conjecture or suppositions since the drafts Bylaws and CC&Rs have yet to be posted (the delay is awaiting completion of a summary document on what is being proposed to be changed). The Board also noted seeing various responses posted on the local Next Door website. Negative comments were posted along with positive comments regarding what people thought of the SPHOA and the proposed revisions even though nothing has been posted yet.. The Board decided to post a response but not to engage with people posting negative comments at this time, since most of those comments were largely conjecture at this point.
- c. **Firewise Activities:** No update.
- d. **Architectural Committee:** No update.

E. Next Meeting

- a. The next meeting of the SPHOA is scheduled for **Tuesday, March 15th at 6:00 P.M.** The meeting will be held remotely by video conference call due to the continued impact of COVID-19 in the state. An agenda will be prepared prior to the meeting.

F. Meeting Adjournment

- a. With no other business to be discussed, the Board meeting was adjourned at 6:55 P.M.