



**BOARD OF DIRECTORS MEETING MINUTES
SUMMIT PARK HOMEOWNERS ASSOCIATION**

Held: April 27, 2023, starting at 6:00 P.M., via remote video conference call

A. Call to order (Board member roll call)

(present / excused)

 X / Cait Francis (Board Advisor)
 X / Dave Serena (Chair)
 X / Fran Craigle (Board Advisor)
 X / Jackie Silva (Treasurer)
 X / Mike Quinones (Board Advisor)
 X / Nina Pacchia (Board Advisor)

B. Approval of Board of Directors Minutes from the Previous Meeting

The Summit Park Homeowners Association’s (the “Association”) March 7, 2023 Board meeting minutes were unanimously approved by email vote by members of the Board present at the current meeting. The Board minutes, as with all other recent Board minutes from the Association, are posted on the Association’s community website at <https://SummitParkUtah.net>.

C. Treasurer’s Report

As of March 31, 2023, the Association’s Treasurer’s financial report indicates a current balance of \$31,809.02 (\$19,401.28 in the corporate checking account and \$12,407.74 in the corporate savings account), which remains unchanged from the previous report. Membership in the Association (both new and renewals) remains largely the same as last year at this time. The latest Treasurer’s financial report, as well as the projected annual budget, are posted on the Association’s community website at <https://SummitParkUtah.net>.

D. New and Existing Business Activities

- a. **Annual Dumpster Days.** The Board decided that the Association would hold the community’s Dumpster Days this year on **Saturday and Sunday, July 8th and 9th**. Whereas Dumpster Days is typically held each year in June, it was decided to hold it a bit later this year to allow members of the Association a bit more time due to dig out of the record snowfall and gain access to their yards. The Board also elected to provide the community with two additional dumpsters this year than were provided a year ago – a total of 19 full-size dumpsters, each with a 30 cubic yard capacity. The additional capacity is being provided in anticipation of above-normal home and yard refuse damaged from the weather.
- b. **“Annual” Membership Meeting.** Since member turn-out for the Association’s March 7th membership meeting was quite limited, the Board elected to hold another public meeting in June at the Summit County Library in Synderville, starting at 7:00 P.M. Tentative dates are either June 6th, 7th, or 8th. The exact date will be finalized once it can be set with the Library (dates cannot be established with the Library any sooner than 30 days prior to the proposed date). The date will be posted on the Association’s community website (<https://SummitParkUtah.net>) and by using a banner posted at the entrance to Summit Park.
- c. **Summit County Public Works Department Thank You.** The Board will send a letter to John Angell, Director of Summit County Public Works Department, letting him know about the outstanding job that our two community-assigned plow drivers did in addressing snow removal on our streets this past winter. We recognize that keeping our streets clear of snow was



extremely difficult with the amount of snow that the community received, but even under extremely trying conditions, they were always out early and worked late doing their best, and for that, we thank them and wanted to make sure that the Director was also aware of our appreciation in their efforts.

- d. **Property (Fire) Insurance.** Mike Quinones led a discussion on some of the difficulties that some property owners are experiencing in keeping the cost of their existing fire insurance from being increased or having their coverage outright dropped. The discussion emphasized the importance in making both our properties and our community as resistant as possible to the threat of wildfires. This is a very real problem and one that all those that live within Summit Park should be made aware of. Mike will speak on this topic in detail during the June public meeting, as well as offering some advice on what property owners can do to further fortify their homes and properties against the threat of wildfires.
- e. **Firewise and Related Activities.** Mike Quinones indicated that work should shortly begin with the burning of previously generated wood piles within Summit Park, of which there remains many that had not previously been burned due to seasonal weather conditions. There was also a discussion that there remains several avenues that could be pursued in obtaining additional government grants that could be used to further fortify Summit Park against the threat of wildfires; however, Mike's time to work on such activities are limited in what he can accomplish outside of his other home and work responsibilities. Due to how important it is to our community to continue to be fortified against the threat of wildfire that ALL those that live in Summit Park benefit from, other Board members posed the question to Mike on whether he would consider providing his expert advice and skills as a paid consultant to the Association. Mike indicated he would give it consideration.

E. Next Meeting of the Board of Directors

The next meeting of the Board of Directors will be scheduled in the near future.

F. Meeting Adjournment

With no other business discussed, the Annual General meeting of the Summit Park Homeowners Association was adjourned at 7:00 P.M.