



BOARD OF DIRECTORS MEETING MINUTES
SUMMIT PARK HOMEOWNERS ASSOCIATION

DTS: July 25, 2024, starting at 7:00 P.M.
Held by Remote Video Conference Call

A. Call to order

Board members and Board Advisors (collectively referred to as “Board members”) roll call:

(present / excused)

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

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

The Summit Park Homeowners Association’s (the “Association”) May 09, 2024 Board meeting minutes were unanimously approved by a quorum of members of the Board present at the meeting.

The Board minutes, along with 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 July 25, 2024, the Association’s Treasurer’s financial report indicates a current balance of \$42,429.38, which reflects an approximately 13% increase from the \$36,740.12 last reported in May 2024. This increase is largely attributable to receipt of solicited membership fees in Q2 2024. Membership contributions to date totals \$8,502.25, representing 170 new or renewed members in the Association (the somewhat strange number reflects a small transaction fee percentage that Venmo collects when members choose to use that payment method). Significant expenses for 2024 include liability insurance (\$747.23) and mailed membership solicitations (\$882.70 from 670 mailed postcards). It was noted that so far in 2024, 17 homes were sold in Summit Park and there are an additional 17 pending sales.

The most recent Treasurer’s financial report, along with other recent financial reports from the Association, are posted on the Association’s community website at <https://SummitParkUtah.net>.

D. New and Existing Business Activities

- a. **Newly Elected Board Chairperson.** With the “retirement” of Dave Serena from the Board, and by unanimous approval of all Board members present at the meeting, long-time resident Iona Thraen was nominated as the next Chairperson / President of the Association. Iona has accepted the challenge, and the Board and its membership look forward to her sound leadership and direction.
- b. **Board Resignations.** Other long-time Board members have also requested their resignations from the Association’s Board: Nina Pachia, Mike Quinones, and Cait Francis. These resignations were accepted by the Board. In addition to Dave, all of these members have been serving on the Board for many years (with Mike putting in over 22 years!). The Association and its members greatly appreciate their dedication and support over their respective tenures, and recognizes what they have done on behalf of the Summit Park community. All will be sorely



missed. Iona will be responsible for soliciting replacements, but in the meantime, a plan for a smooth transition of board responsibilities will begin. If any residents are interested in joining the Board, please contact the Association at SummitParkUtah@gmail.com .

- c. **Dumpster Days 2024.** Dumpster Days 2024 was held on July 13th and 14th, and 18 40-cubic yard dumpsters were all filled to near capacity. The Board wants to thank all of this year's volunteers who helped out during this event, as their efforts are always greatly appreciated. 103 residents utilized this event. Those that took advantage of Dumpster Days did a fantastic job in leveling their own disposed items and keeping the area clean – also greatly appreciated. We are also pleased to report that there was relatively minimal after-hours dumping of material. Cross-contamination of bins designated for specific items, such as green waste and metal recyclables, was also virtually non-existent, as people were very good about putting their trash items into the properly designated bins. Overall, it was a very successful Dumpster Days and always a great community event.
- d. **Firewise and Related Activities.** With the resignation from the Board of Mike Quinones, we are still looking for someone to take over Firewise duties and overseeing the related community fire mitigation activities. If any resident would like to volunteer to take over these very important activities, please let the Board know by sending an email to SummitParkUtah@gmail.com .

E. Next Meeting of the Board of Directors

The next meeting of the Board of Directors is expected to take place sometime in Q3 2024. The exact date will be announced at the appropriate time.

F. Meeting Adjournment

With no other business to be discussed, the Board of the Summit Park Homeowners Association was adjourned at 8:05 P.M.