

Summit Park Condominiums Association
Board of Directors

MEETING MINUTES

Date: July 27, 2017

Time: 4:00 P.M.

Location: HOAMCO'S Flagstaff Office

I Call to Order

The meeting was called to order by President Vail at 4:15 P.M.

II Quorum was verified: Teresa Vail, Nancy Hornewer, Pat Carr, Jim Stabler, and Bob Woodwell by phone.

III Minutes of the Meeting on April 27th were approved

IV New Business

- a. Financials were reviewed and approved
- b. Diana White's resignation, due to work schedule, was accepted
- c. Board was reduced to 5 members
- d. Website needs to be updated and we are currently seeking a reasonably priced Web master.
- e. Pat Carr will work on the newsletter stressing Summit Park "Community."
- f. Rocks and steps will be replaced where and when needed.
- g. Cameras in Dumpster areas were not deemed as effective. There is an need to address the problem of illegal dumping on the property
- h. Roots in the pipeline of Building 3 have been removed. We are Planning an examination of the main waterline with a camera.
- i. Royal Plumbing is bidding to repair broken pipe.

V Old Business

1. New mailbox installed on the side of the building
2. Wood replacement and sealing of steps has been completed.
3. Summer social was successful and well attended.
4. Martin is working on property clean-up, lights, and dryer vents
5. Short term rentals should follow lease agreement and Rule X in the Summit Park Condominium Association's *Rules for Residents* (June 2012).
6. Parking Committee Formed. Members: Jim Stabler, Gretchen Burdess, and Teresa Vail. The committee will address problems associated with improper and illegal parking.
7. Next Board Meeting will be on September 21st.

VI Adjournment at 6: 20 P.M.

Respectfully Submitted,

Patrick J. Carr
Secretary