

MINUTES

Summit Park Enclave Homeowner's Association Inc.

Date | time 4/25/2023 6:02 PM | Meeting called to order by Tom Finley

In Attendance

Tom Finley, Clint Briggs, Philip Medford, Svetlana Yanchenko, Terry Anderson and Jodi Miller were present representing the Board. Charise Kirtright with 5150 Community Management was present representing the management company. Meeting was held via Zoom.

Approval of Minutes

Tom Finley made a motion to approve the meeting minutes from October 12, 2022. Seconded by Jodi Miller, motion carried.

Financials

The Board reviewed and accepted the March 2023 financials as presented.

Association Business

- A. Charise Kirtright was introduced as the new Manager for Summit Park Enclave.
- B. Meeting dates were discussed for the remainder of the year. The following dates were approved: Tuesday July 25, Tuesday October 24. (5:00pm). Annual Homeowner meeting will be held Thursday November 9, at 6:00 pm via Zoom.
- C. The Board discussed having a community garage sale. This is scheduled for June 16 & 17.
- D. Watering restrictions were discussed and Ideas for conservation were discussed. The board will be reviewing the rules and regulations for the community.

Homeowner forum

There was one Homeowner present to listen to the meeting,

Executive Session

The Board entered into Executive Session at 5:45pm.

- A. Aging - The Board reviewed the aging report and outstanding delinquencies.
- B. Motion was made by Tom Finley to remove Svetlana Yanchenko as a board member. Board will vote by email.

Adjournment Meeting

The Board adjourned at 6:07 pm