

## Summit Park Condominium Association

### Minutes of Board Meeting

December 10, 2018

Board Members Present: Gary Cole                      Gary Eidson  
   Chuck Hasseldahl      Sharon Jaekel  
   Fran Weerstra

> Gary Cole called the meeting to order at 6:30 p.m.

> Old Business

Landscaping responsibilities of association/co-owners will be discussed at the next meeting.

> New Business

1. Finance: Our budget is in good shape for the year. There are a few invoices to be paid yet in December, but nothing that should change our bottom line.
2. Unit 4 is remodeling the basement and wants an egress window added. The Board unanimously agreed to the change.
3. Gary Cole and Chuck Hasseldahl will get together to gather information for the accountant to prepare our 2018 taxes.
4. Potential projects the Board will discuss in January for inclusion in the 2019 budget:
  - Cleaning fences
  - Repair cracks and seal driveway
  - Units 1 and 6 porch lights need attention
  - Border rocks at some southside units
  - Installing fence (or portion of) at northwest side of property
  - Balcony railings on Units 9, 10, and 11
  - Tree at Unit 12 and Chinese elms at complex entrance
5. Will discuss 2019 lawn care at next meeting.

> Next meeting is Monday, January 21, 2019.

> Meeting was adjourned at 7:10 p.m.