

Summit Point HOA Annual Meeting Minutes

April 13, 2021

OPENING/MEETING CALLED TO ORDER (6:33 pm)

- A. Prayer – Vice President Viveca Nixon
- B. Roll Call - All BOD Present and Melissa Ozley (CAM)
- C. Opening Remarks – Vice President Viveca Nixon

READING AND APPROVAL OF MINUTES

January Minutes was approved via email

READING THE MONTHLY FINANCIAL REPORT

- A. As of April 2021, Checking Operating: \$11,591.30 Reserves: \$9564.38 Total: \$21,155.68
- B. There are seven homes that have not paid their HOA Dues

OLD BUSINESS

- A. Delinquent HOA dues to Magistrate Court
- B. Dixon Farms Rezoning
- C. Steve Gulas, Dixon Farm and Summit Point HOA triangle – Storm Water Solution
- D. Trash: TV and other trash CAM reached out to City Code Enforcement, Rolader own the land
- E. Committees: Mrs. Callier 170 HD will chair Social Events, Mrs. Hamasagar 165 LT will chair Welcome Committee, Mr. Jack 110 LT will chair Care Committee, we need a homeowner from each street for ARC Committee
- F. Resurface of streets: Summit Point is not slated at this time 80% compliance.
- G. Sidewalk by retention pond drainage: Concrete by all the drainage areas within Summit Point Subdivision are cracking. Melissa spoke with Jermaine Taylor City of Fayetteville Operations Manager

New Business

- A. Engineer for easements/ponds: TW Brown did an assessment of Easements. The cost would be approx. \$48,601.00 to repair. Melissa has checked with the City reference this ongoing issue. Due to the agreement signed between City and Previous Board President back in 2016 this is Summit Point Issue only.
- B. One-time Special Assessment for Easements
- C. New board member nominees and vote; Nominees: Jeanette Brathwaite, Carla Brown, Elizabeth Cromwell, Viveca Nixon Selected: Jeanette Brathwaite, Elizabeth Cromwell, and Viveca Nixon

Other Issues/Concerns

- A. Inattentive of pets still an issue

Adjournment: 7:52 pm Next Meeting May 11, 2021 at 6:30 pm Conference Call Dial in number (701) 802-5246 Access code: 3790187#