

Summit Point Board of Directors Meeting Minutes

January 12, 2021

OPENING/MEETING CALLED TO ORDER (6:32 pm)

- A. Prayer – Viveca Nixon
- B. Roll Call - All Present
- C. Opening Remarks – Vice-President Viveca Nixon

READING AND APPROVAL OF MINUTES

October Minutes was previous approved via email on October 30, 2020

READING THE MONTHLY FINANCIAL REPORT

- A. As of January 12, 2021, Checking Operating: \$6554.28 Reserves: \$9564.38 Total: \$16,118.66
- B. There are 16 out of 50 homes that have paid their HOA Dues

OLD BUSINESS

- A. Delinquent HOA dues to Magistrate Court- Status
- B. Mailbox: There was a motion made by Michelle and second by Jeanette all was in favor of CAM would send a letter out to the residents advising that they had 2 weeks from the date of the letter to add numbers and service their mailbox. Numbers were to be placed on their mailboxes over the summer. Residents were previously notified to paint, repair or replace mailboxes over the summer as well. For those who have not complied by cutoff date will be fined. If they are unable to add the numbers themselves it can be added for them but the cost will be ten dollars. Homeowner need to advise CAM within the time frame listed. Viveca is the point of contact for installation.
- C. Speeding in the Subdivision: Check with CAM (Misti) on follow-up with the City reference speeding in the subdivision. The issue is getting worse and we would like something done before something terrible happens in our subdivision. Board members have identified it appears people are using our subdivision as a cut through to get from Hwy 92 to Hwy 85 at the Wendy's light. CAM (Misti) follow-up with the city to reconsider putting speed bumps in, speed camera and even flashers. We really need CAM

with Lee's leverage to reach out to them as this getting to be seriously dangerous for our community.

- D. Dixon Farms Rezoning: Developer Mike Stone changed lawyers. Developer made some tweaks to plan entrance moved back a bit towards Whitney Street. Check with CAM for any updates.
- E. Trash: TV and other trash CAM reached out to City Code Enforcement, awaiting response. We were made aware that Rolader owns that land. The city is responsible for cutting the shrubs around those reflectors as well
- F. Committees: Get with Latrice reference each Welcome, ARC, Social events, and Care Committees. The following homeowners are interested on being on Committees. Peter Jack 110L, Latrice Callier 170H, Carla Brown 155H, Mrs. Hamasagar 165L.
- G. One Call Listing: Need up to date phone numbers and email addresses

New Business

- A. Get with Melissa reference a Zoom Acct for Annual Meeting April 13, 2021.
- B. Follow up with Melissa reference Steve Gulas, Dixon Farm and Summit HOA triangle – Storm Water Solution
- C. Engineer for easements/ponds: TW Brown did an assessment of Easements. The cost would be Approx. \$48,601.00 to repair. Misti and Melissa has checked with the City reference this ongoing issue. We would like to get this issue addressed as soon as possible, especially now that the season is changing.
- D. Resurface of streets: Summit Point is not slated at this time. Our Streets are 80% compliance.
- E. Concrete 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 – Follow up with Melissa for an Update.
- F. Budget: Get with CAM with the potential large repair cost of the retention pond the budget will probably need to be revisited. We will need to set up a meeting to discuss the best financial option to proceed.

Other Issues/Concerns

- A. *Inattentive of pets*: Dogs running around lose not on leash, Owners not picking up their dog poop.

Adjournment: 8:13 pm Annual Meeting April 13, 2021 @ 6:30 pm Via ZOOM

See Below to access Zoom:

CAM Manager is inviting you to a scheduled Zoom meeting.

Topic: Summit Point

Time: Apr 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99732396483?pwd=MkxLV0ISR0QyRWgrMHhZWFIeekIDZz09>

Meeting ID: 997 3239 6483

Passcode: 193873

One tap mobile

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+13126266799,,99732396483# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

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Meeting ID: 997 3239 6483

Find your local number: <https://zoom.us/u/acKTV7orRi>