

# Summit Point Board of Directors Meeting Minutes

---

**February 8, 2022**

## **OPENING/MEETING CALLED TO ORDER (6:30pm)**

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

## **READING AND APPROVAL OF MINUTES**

January 2022 Minutes were read by Secretary, Motion made by Viveca and Second by Jeanette all in favor to accept Minutes as written

## **READING THE MONTHLY FINANCIAL REPORT**

- A. As of January 2022, Checking Operating: \$7925.48 Reserves: \$9564.38 Total: \$17,489.86
- B. There are 2 homes that have not paid their HOA Dues for 2021 and 22 have not paid for 2022

## **OLD BUSINESS**

- A. Street light for Summit Point Drive is on hold
- B. Committees – Vice President will get with Committees
- C. Vice President will send flyer to Homeowners with updates
- D. Jeanette getting quotes for Weed Control for Common Areas. She has one quote from Nature's Turf
- E. Brittny with CAM will be sending out Demand Letters to 3 homeowners who are delinquent for 2021

## **New Business**

- A. Gibson Landscape started work on Basin/Retention Pond

- B. Viveca will get with Lee Mason reference Steve Gulas email dated Feb 5, 2022 reference Summit Point .15 water quality easement parcel (for storm water solution)
- C. HOA Roundtable Hosted by City of Fayetteville Feb 19, 2022 at 10:00-12:00 noon location will be Fayetteville City Hall, 210 Stonewall Ave West
- D. Per David Rast with the City of Fayetteville, he wanted the residents of Summit Point to be aware that we are in receipt of an alcohol permit application as well as a conceptual site plan for a package store the Applicant is proposing on the outparcel off of Summit Point Drive behind Bojangles. The zoning of the property permits the use and it appears the site complies with the distance requirements established in the Alcohol Ordinance as they relate to package stores. This item will be considered at the February 22 Planning and Zoning Commission meeting.
- E. Trash around common areas will be picked up every other Saturday

#### **Other Issues/Concerns**

- A. Homeowner to ensure they are picking up their dog's poop.

**Adjournment: 7:46 pm Next Meeting March 8, 2022 at 6:30 pm Conference Call Dial in number (701) 802-5246 Access code: 3790187#**