

Summit Point Board of Directors Meeting Minutes

May 18, 2022

OPENING/MEETING CALLED TO ORDER (7:01pm)

- A. Prayer - Vice President Viveca Nixon
- B. Roll Call - All Present except Jimmie Allen (Member at Large)
- C. Opening Remarks – Vice President Viveca Nixon

READING AND APPROVAL OF MINUTES

April 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 May 2022, Checking Operating: \$11,392.07 Reserves: \$1,500.00 Total: \$12,892.07
- B. There are 5 homes that have not paid their HOA Dues for 2022

OLD BUSINESS

- A. Weed Control – May not be feasible due to budget constraints. Issue tabled for now
- B. Basin/Retention Pond – Homeowner on Humboldt water has reverted back to prior issue. Homeowner will take video and photos of the issue. Get with Misti to have Gibson Landscape address concerns.
- C. Committees – Wait until Annual Meeting

New Business

- A. Street Lights Summit Point Drive – Jeanette will call GA Power reference lights being out.
- B. Homeowner on SP request that a light be added to the end of Summit Point Drive, have Misti check with City.
- C. Entrance to Summit Point from Hwy 85S – Have Misti check where are Property Line for Summit Point Subdivision. Also, after construction is completed, we will assess any damage and forward to CAM (Misti). Have Misti to check for Noise Ordinance time for Builders. Concerns with Big trucks loading and unloading through the neighborhood.

Builders are leaving debris and mud all over the road, take photos or videos and send to CAM (Misti)

Other Issues/Concerns

- A. Homeowner on LT encourage neighbors to turn lights on at night to help brighten streets.**

Executive Session: (7:27)

Adjournment: 8:02 pm Next Meeting June 8, 2022 at 6:30 pm

Conference Call Dial in number (701) 802-5246 Access code: 3790187#