

SUMMIT POINT HOA B.O.D. Meeting Minutes

8/10/22 - 7pm

OPENING/MEETING CALLED TO ORDER: Time: _7:02pm__

- Roll Call -All members present
- Opening Remarks –President

Reading & Approval Of Minutes -Minutes read by Secretary

Financial Report- Treasurer

Reserves as of July 31,2022- \$1,500; Operating: \$10,081.14; As of now (August 10, 2022) Just under \$10,000 due to lawn service

HOA Dues

3 delinquent homes this year; 1 delinquent for 2 years

3 delinquent with late fees; 1 delinquent with violation fees

Total: \$2,705

- Rental property on Lindsey Terrace pursue further

Old Business

- **Gibson drainage Report-** Jeremy has reached out and has not received a response. Will get with Misty

- **Street Lights Out-** Misty recommends waiting until the other community is complete. If we want additional lights, we will have to pay. (Light Pole at entrance knocked out when construction happened) Lights near daycare are out

-Jeremy will address the issue of Brent Scarborough trucks coming through the neighborhood with tractors and big rigs. Also mud and debri left by trucks

New Business

- Discuss Plan to maintain basins more regularly

-HOA Board agreed to cut them 1 time a year for the remainder of 2022. We can vote to take care of it 2x a year in 2023

-Next steps: \$3,500? cost to have them cut (Between September 15th and October 15th 2022) Jeremy will get with Javier

- Check in with the city regarding slurry or pavement plan- Jeremy will ask the city to repave the neighborhood.

-Facebook Page and Newsletter- Created to help bring community closer and create more ways to communicate

- End Of Summer Community BBQ

-Where: Common Area near 190 Humboldt Dr

-What: Hotdogs, drinks, BBQ Grill, Music, Bouncy House,

-When: Sunday, September 25th 2pm to 6pm

-Next Meeting to discuss BBQ- September 14th at 6:30p,

Other Issues - Concerns

-Board Voted to change meetings: Board Meetings: Bi-monthly- Next Meeting

- Special Meeting Wednesday, September 14, 2022 at 6:30 pm

-Jeanette- Motion to change Bi-laws to increase board members from 5 to 7. Motion is seconded by Jimmie.

Jeremy: Get letter from Misti-

-Put letter in with New Newsletter

Executive Session

Adjournment - Thank You! (8:10PM)

Next Meeting Wednesday, September 14, 2022 at 6:30 pm at Library