

Summit Point Board of Directors Meeting Minutes

December 14, 2019

OPENING/MEETING CALLED TO ORDER (10:24 am)

- A. Prayer – Thomas Adams
- B. Roll Call - All Present except Home Link Steve
- C. Opening Remarks - President Michelle Handfield

READING AND APPROVAL OF MINUTES

November Minutes was read by the secretary motion was made by Thomas to approve the minutes as written second by President Michelle all was in favor

READING THE MONTHLY FINANCIAL REPORT

- A. As of October 31, 2019, Checking Operating: \$7,183.66 Reserves: \$12,028.40 Prepaid Owner Assessment: \$146.65

OLD BUSINESS

- A. Obtaining Signatures for rental quota- There is a \$500 lawyer fee and we must obtain at least 38 signatures from homeowners. BOD still waiting on draft letter from Steve/Home Link.
- B. Mailbox numbers update- mailbox with number replacement about \$40.00. Thomas will check the prices with and without his discount.
- C. Retention ponds – Steve/Home Link to meet with company at Summit Point to address concerns of clean up
- D. Speeding in Subdivision – Steve/Home Link advised the city agreed to placing signs at entrances of subdivision, Steve is to follow up on status

New Business

- A. Christina Lamb is the Head Librarian and our POC for the Library.
- B. Steve/Home Link need to get with the city reference erosion of drains.

- C. BOD voted to place black link chain fence around each Basin for safety reason. Thomas made a motion, second by Jeanette all was in favor. We will get with Steve/Home Link for three bids.

Other Issues/Concerns

- A. NONE

Adjournment: 11:45 AM. Next Meeting January 15, 2020 place TBD