

SUMMIT POINT HOA B.O.D. Agenda

12/21/22 - 7pm

OPENING/MEETING CALLED TO ORDER: Time: _7:18pm__

- Roll Call -Present Members Jimmie, Jeanette, D'Angela

-Opening Remarks – NONE

Reading & Approval Of Minutes -Minutes read by Secretary

Financial Report- Treasurer

Reserves as of Nov 30, 2022 - \$1,500; Operating: \$6488.29; As of now (Nov 30, 2022)

Account Receivables

2 delinquent homes this year ; 1 delinquent for 2 years

Total: 1,000

5 delinquent with late fees;

Total: \$250

1 delinquent with violation fees : (Fence Issues) - Revisit

Total: \$324.58

Old 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 Sept 15th and Oct 15th 2022)

- Check in with the city regarding slurry or pavement plan.

-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,

New Business

Treasurer- Recommend transfer \$2500 from operating to reserve accounts.

1. Board Voted: Approve

TABLE FOR FEBRUARY

Get Bids in 2023- For Sign that says Summit Point for our entrance-February meeting

Jeanette will check with Misti about Rental companies not paying dues

Discuss Social Committees in February

Find out how many homes are Rentals and discuss further

Other Issues - Concerns

NA

Adjournment - Thank You! (8:01PM)

Next Meeting _February 8_, 2023 at 7:00 pm location TBD