

Summit Point Board of Directors Meeting Minutes

May 18, 2023

OPENING/MEETING CALLED TO ORDER (6:03 pm)

- A. Prayer – President Vickey Thompson
- B. Roll Call – All Present except Vice-President Viveca Nixon – LeAnn Allen- Fill-in for Member at Large
- C. Opening Remarks – President Vickey Thompson

READING AND APPROVAL OF MINUTES

April 27, 2023 Board Minutes was read by Secretary. Motion was made by Treasurer and Second by President to approve minutes all were in favor

READING THE MONTHLY FINANCIAL REPORT

- A. As of May 2023, Checking Operating: \$19,506.82 Reserves: \$4,000 Total: \$23,506.82
- B. There are 11 homes that have not paid their HOA Dues

OLD BUSINESS

- A. Replace No Soliciting Sign on SP and add one to LT
- B. Weed control for common areas –Motion made by President to go with Allturf yearly rate, second by Treasurer.
- C. Quotes for Summit Point Entrance Sign – discussed getting homeowners view due to price is over \$10,000
- D. Basin/Retention Pond Clean-Up: President recommends cutting Basins 2x a year in May and October. Motion made by Treasury to approve and second by Member-at-Large, all was in favor
- E. Mailbox – BOD discussed replacing number for Community, President recommends, Motion was made by Secretary, second by Treasury to replace numbers, all in favor.
- F. CAM Inspection

New Business

- A. Community Back to School Bash in August
- B. Community Garage Sale September
- C. More dog poop sign

Other Issues/Concerns

- A. If your dog is popping and you're not picking up after them, you will be fined

Adjournment: 6:33 pm Next Meeting July 20, 2023 at 6:00 pm @130 Summit Point Drive