

# Summit Point Board of Directors Meeting Minutes

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CORRECTED COPY

**June 18, 2019**

## **OPENING/MEETING CALLED TO ORDER (7:03 pm)**

- A. Prayer – Vice-President Viveca Nicholson
- B. Roll Call - All Present
- C. Opening Remarks - President Michelle Handfield welcome everyone to the meeting

## **READING AND APPROVAL OF MINUTES**

Minutes was read by the secretary and approved with correction

## **READING THE MONTHLY FINANCIAL REPORT**

- A. As of May 31, 2019, Checking Operating: \$12,257.69 Reserves: \$12,023.36 Refundable Deposits: \$129.67 Total Assets: \$24,410.72
- B. Annual Insurance is paid 1<sup>st</sup> Quarter, landscaping got stuck in wrong account should be 8510, four payments went out in wrong account, right bank account wrong ledger
- C. Jeanette will be added to accounts
- D. Homeowner on Lindsey was paid on the 1st of June

## **OLD BUSINESS**

- A. Homeowner on Humboldt recommendation will be made on how to maintain their Property, waiting on the report from Dan Davis
- B. Branches hanging over homeowner fence on Summit was cleared. Also, the reflector at the end of Summit can now be seen
- C. Update on Basins
- D. Update on Guidelines for Summit Point HOA

## **New Business**

- A. Incorporating One Call Now to keep homeowners inform on what's going on in the neighborhood. The cost is \$247.00 annually. There was a motion made by Thomas Adams and second by Michelle Handfield unanimously voted on by the BOD.
- B. Sep we will have a Special Meeting to discuss the purpose of the HOA, Declarations and Covenants, By-Laws and the role of Home Link
- C. Implementation of installing pet poop signs with a cost of approximately \$125.00 for six. Also, there will be a \$50.00 fine for violators. There was a motion made by Michelle Handfield and Second by Viveca Nicholson unanimously voted on by BOD.
- D. There are four different style of mailbox, we need a standard for the mailbox (table to next meeting

## **Other Issues/Concerns**

- A. Steve will keep the BOD informed on issues from homeowners

**Adjournment: Next Meeting is August 20, 2019 at 7:00 PM Place TBD**