

Summit Point HOA Annual Meeting Minutes

July 14, 2020

OPENING/MEETING CALLED TO ORDER (6:32 pm)

- A. Prayer – Michelle Handfield
- B. Roll Call - All Present
- C. Opening Remarks - President Michelle Handfield/Lee Mason CAM

READING AND APPROVAL OF MINUTES

Minutes was previous approved for May 2020

READING THE MONTHLY FINANCIAL REPORT

- A. As of June 2020, Checking Operating: \$8951.46 Reserves: \$9564.38 Total: \$18,515.84
- B. There are three homes that have not paid their HOA Dues

OLD BUSINESS

- A. There was a motion made by Thomas second by Michelle all in favor to Implement Initiation fees on resale homes within Summit Point Subdivision
- B. Letters will go out to homeowners to paint or replace mailbox.
- C. Delinquent two HOA dues to Magistrate Court are still pending due to pandemic
- D. Speeding in Subdivision – Steve advised the city agreed to placing signs at entrance of subdivision UPDATE: Steve spoke with Ray Gibson; the signs are on his list to do. CAM to follow up on status.
- E. Obtaining Signatures for rental quota, there is a \$500 lawyer fee and we must obtain at least 38 signatures from homeowners.
- F. Mailbox number order update.
- G. Dixon Farms Rezoning -Developer Mike Stone changed lawyers. Mike made some tweaks to plans for entrance towards Whitney.
- H. Future BOD meeting in light of the pandemic will meet quarterly (ever three months) via tele-conference

- I. There was a motion made by Vickey second by Thomas all in favor to have Phil Bowers relook at the position of the fence along with map of property line. Check with Steve to get a copy of Subdivision Map

New Business

- A. Introduction of the new management company, Community Associate Management (CAM)
- B. Shrub/Trash removal at the end of Summit Point Drive
- C. Potential Community yard sale September 2020
- D. Committees needed i.e. ARC Request, Social events, Welcome, and Care Committees
- E. One Call Listing: need up to date phone numbers and email address
- F. New board member nominees and vote; Nominees: Robert Lattery, Carla Brown, Jeremy Avalos, Vickey Thompson Selected: Jeremy Avalos and Vickey Thompson

Other Issues/Concerns

- A. Inattentive of pets

Adjournment: 8:02 pm Next Meeting October 13, 2020 at 6:30 pm Conference Call Dial in number (701) 802-5246 Access code: 3790187#