

# Summit Point Board of Directors Meeting Minutes

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## **CORRECTED COPY**

**August 20, 2019**

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

- A. Prayer – President Michelle Handfield
- B. Roll Call - All Present
- C. Opening Remarks - President Michelle Handfield welcome Scott Sells to the meeting

### **READING AND APPROVAL OF MINUTES**

June Minutes was read by the secretary and approved with correction

### **ADJOURN TO EXECUTIVE MEETING (6:45)**

### **READING THE MONTHLY FINANCIAL REPORT (7:25)**

- A. As of July 31, 2019, Checking Operating: \$10,066.70 Reserves: \$12,025.37 Refundable Deposits: \$129.67 Total Assets: \$22,221.74
- B. Homeowner on Humboldt will be notified that Legal Action will be filed on August 30, 2019
- C. Homelink Scott Sells to fix problem with Treasurer's access to bank account

### **OLD BUSINESS**

- A. Update on One Call Now by Home Link (Steve) – confirmed system is in place, test call performed
- B. October 8, 2019 at 6:00 Special Meeting to discuss the purpose of the HOA, Declarations and Covenants, By-Laws and the role of Home Link
- C. Update on Pet Sign - Homelink (Steve) three (3) samples will provided to the Board for selection, and then Homelink (Steve) will order six (6) signage of board's choice.
- D. Update on Guidelines for Summit Point HOA – will be finalized at working breakfast meeting

- E. Discuss a Standard for Mailbox/Guidelines – will be finalized at working meeting.

### **New Business**

- A. Home Link will draft a letter for Homeowner on Humboldt reference report from Dan Davis, Integrated Science & Engineering, Inc.
- B. BOD will have a working breakfast in September, date and time will be TBD
- C. Discuss putting address on each home driveway – to be finalized in working breakfast meeting

### **Other Issues/Concerns**

- A. NONE

**Adjournment: 8:43 PM Next Meeting is September 10, 2019 at 6:00 PM Place TBD**