

Board of Directors Summary Meeting Minutes
Summit Estates at Fischer (SEF)
Wednesday, February 1, 2023 9:00am
VIA ZOOM, Hosted by SMTX Property Management, LLC

Board Members Present:

William (Willy) Conrad
President, Steve Ferrell
Vice President Nancy Carr, Treasurer
Secretary, Kate Goff
Member at Large, Lindsey Clark

General Membership and Guests Present:

Michael Nolen, SMTX Property Management, LLC
Don Fonner
Rhonda Yanosky

1. CALL TO ORDER AND CERTIFY QUORUM

The board meeting for the Summit Estates at Fischer (SEF) was called to order at 9:01 am and quorum was met. Due to weather, this meeting was changed from in-person to Zoom and all SEF members were notified by email and on the Summit Estates at Fischer website.

2. GROUND RULES

Mr. Conrad reminded members of the ground rules for this meeting:

- a. Roberts Rules of Order
- b. Respectful dialog
- c. Engaged and active
- d. One person speaking at a time

3. COMMENTS FROM SUMMIT ESTATES (SEF) MEMBERS

Mr. Conrad explained that SEF members are invited to present their suggestions and concerns to the Board at this time; however, they will also be asked for their input during the rest of the meeting when appropriate. No feedback at this time from SEF members.

4. TREASURERS REPORT

- a. Finalize 2023 Budget - **2023 Budget was presented by Ms. Carr and reviewed and discussed by the Board of Directors.**

5. OLD BUSINESS

- a. Canvas Dues and Fee Election results and certify results. **Results for the fee election was 74 For - 51 Against. Motion was made by Ms. Carr and seconded by Mr. Ferrell to certify results. Motion carried unanimously.**

b. Review and approve the Board's Goals for Summit Estates at Fischer for 2023, to be presented to the membership at the annual meeting. **Motion was made by Ms. Carr and seconded by Ms. Goff to approve Board's Goals as written. Motion passed unanimously.**

c. Consider Nominations for the Select Committee for Association Funding and make appointments. **Motion to accept 8 nominees to the Select Committee was made by Ms. Carr and seconded by Ms. Goff. Motion carried unanimously. The 8 Select Committee Nominee names are as follows: Tony Edmonds, Neil Burch, Mike Harlin, Bill Blassingame, John Law, Rhonda Yanosky, Chuck Wooldridge, and Leslie Lawson.**

d. Review and Approve Revised Restrictions comparative Document for Submission to Members

i. Finalize plans to solicit member feedback on revised restrictions. **Mr. Conrad will inform residents at the Regular Annual Meeting that we are still working on revisions and changes on the documents, but more importantly we are working on a process to share the original document and changes with them to solicit feedback within the next few months.**

5. New Business

a. Consider and take action to appoint an At-Large member to the Board of Directors for the Summit Estates at Fischer. **Motion was made by Mr. Ferrell and seconded by Ms. Carr to appoint Lindsey Clark as an At-Large member on the Board of Directions. Motion passed unanimously.**

6. Other business

a. Consider and approve signage presented for front gates (\$35 each - 2 total). **Motion was made by Mr. Ferrell and seconded by Ms. Carr. 4 in favor, 1 is opposed. Motion did carry, but the Board had additional discussion and Mr. Conrad has decided to table any action at this time and allow time for sub-committee (Ms. Carr and Ms. Goff) to do further research in reducing and condensing current signage.**

b. Finalize plan for straw vote for Dues Increase. **Mr. Conrad has recommended we request a show of hands for \$250, \$325, \$400.**

c. Discuss Survey Monkey and budget. **Ms. Carr to add a budget line item for community involvement.**

d. Lukes Asphalt Invoice \$3,442.00 for road repairs. **Motion to pay Luke's Asphalt for the road work done at the front of the neighborhood was made by Ms. Carr and seconded by Ms. Goff.**

7. Adjourn

The meeting was adjourned at 11:26 am.