

# DOVE POINT HOMEOWNER ASSOCIATION MINUTES

## HOA OPEN MEETING 12.09.21 J-TOWN LIBRARY 6:00 PM

<b>Meeting Called by</b>	John Hatton	John Hatton, HOA President
<b>Purpose:</b>	Discuss below topics	Paul Biegert Chad Bertrand Nicole Etienne Mary Cooksey Denny Ransdell Beth Gillon, HOA Secretary Daryl Martin Duan Grant

### AGENDA TOPICS

Call to order

Electronics to silent mode

Roll call

Quorum Determination and any Statement of Proxies

Minutes of October HOA meetings were reviewed and approved

Treasurer's report, i.e., review of bank statement

President's report

### OLD BUSINESS

Tree replacement on Bryant Park discussed. Denny Ransdell heading up project as he secured the grants. He will be assisted by Duane Grant.

Homeowners on Bryant Park Dr. will be notified and included in future discussions on the trees.

Snow removal, Gaslight has been removed as Snow Removal and Landscaping for Dove Point. Eric Dunn generously offered to recommend another company. Mary Cooksey obtained an estimate from Campbell's Lawn & Landscape and additional companies. Eric has agreed to work with Mary in securing another snow removal company for bids.

### NEW BUSINESS

Water saver proposed for sprinkler system, this would allow sprinklers to not run during inclement weather thus saving water thus lowering water bill

Accounting contract motion was discussed. Payrite was unanimously approved as accounting firm that would best serve the HOA's needs for the coming year. The HOA will use Payrite for one year as a trial. Board discussed what items they need on the reports as well as time period for reporting. Checks will be written by appropriate HOA officers and will require two signatures.

## MOTIONS

Payrite to provide monthly balance sheets, send annual dues notices, 30-60-90 notices, set up liens if necessary,  
Banking, First Financial was unanimously approved for banking. Two names will be required on the account

## ELECTIONS

PRESIDENT CHAD BERTRAND

TREASURER JOHN HATTON

SECRETARY BETH GILLON

## COMMITTEES

### Landscaping Committee Volunteers

Eric Dunn

Lois Burns

### Communications Committee Volunteer

Nicole Etienne volunteered to be head of the committee and help manage the website. Residents who wish to post items on the website should be directed to contact Nicole so she may post.

Due to time constraints, additional committees will be available to sign up on the DovePoint.org neighborhood website

Due to time constraints, committees will be announced on our website [dovepoint.org](http://dovepoint.org)

The HOA meeting was open to our neighbors. Going forward, meetings will be announced for attendance on our website, [dovepoint.org](http://dovepoint.org)

### The following Dove Point residents were in attendance

Barbara May

Susan Hatton

Lois Burns

Phyllis Collins

Tonya Boling

Ed Boling

The residents were all in agreement that they were much happier now that Mulloy Properties is no longer involved in our HOA. The occupants were eager to assist in any way necessary, i.e., committees and the like. They were united that any outside property management is no longer necessary. We have a full board of individuals who are able and willing to do the required work for our community.

Meeting adjourned at approximately 8:20 p.m.

