

DOVE POINT HOMEOWNER ASSOCIATION MINUTES

HOA OPEN MEETING 2-21-22 J-TOWN LIBRARY 6:00 PM

Meeting Called by Chad Bertrand

Chad Bertrand, President

John Hatton, Treasurer

Beth Gillon, Secretary

Purpose Discussion of Tree Replacement Project

Meeting called to order at 6:04 p.m.

Members at Large

Denny Ransdell, Tree Project

Nicole Etienne, Communications

Mary Cooksey

Daryl Martin

Paul Biegert

Duane Grant, Tree Project

AGENDA TOPIC

Discussion with Adam Palmer at Abundant Tree Care Services. Meeting open to all residents.

Denny Ransdell applied for and obtained a grant from MSD for \$4,800. Planting must occur by 4-30-22. Invoice request for reimbursement submitted to MSD by 5-15-22.

Duane Grant brought in the plans the HOA obtained two years ago for viewing by the current board and residents.

Abundant Tree Care suggests planting 12 eight foot tall Green Giant Arborvitae trees.

Trees to be planted approximately 20 feet apart.

The board discussed possible designs for the placement and type of trees planted now and in the future. Consideration was given to the timeline of the grant for the first group of trees. All agreed that effort would be made to place the first 12 trees in such fashion that future plantings could be made with different patterns or make up of tree species.

Motion was made, seconded and passed by the board to move forward with Abundant Tree Care Services to procure 12 eight foot Green Giant Arborvitaes. *Adam Palmer contacted board 2.22.22; warranty on trees extended to 6 months.*

Adam Palmer will work with Kristin Booker of Booker Design Collaborative for design considerations and report back to the board for consideration in keeping with the budget

Motion approved.

Meeting adjourned at 7:25 p.m.

Residents in attendance:

Beverly Drake

Steve Riesen

Lois Burney

Jeff & Kay Gard

