

# DOVE POINT HOMEOWNER ASSOCIATION MINUTES

## HOA OPEN MEETING 3-3-22 J-TOWN LIBRARY 6:00 PM

**Meeting Called by**      **Chad Bertrand**

Chad Bertrand, President

John Hatton, Treasurer

Beth Gillon, Secretary

**Members at Large**

Denny Ransdell, Tree Project

Nicole Etienne, Communications

Mary Cooksey

Daryl Martin

Paul Biegert

Duane Grant, Tree Project

**Purpose Topics Below**

Meeting called to order at 6:09 p.m.

**AGENDA TOPIC**

Meeting called to order at 6:09 p.m.

Roll call, Chad Bertrand, Paul Biegert, Duane Grant, Beth Gillon, John Hatton, Denny Ransdell, Daryl Martin present. Mary Cooksey could not attend due to schedule conflict.

John Hatton, Treasurer, provided the HOA Treasurer's report. Account balance as of 3/3/22 is \$66,097.22 This does not include the CD amount. An individual breakdown of January and February expenses were included. All HOA funds are now at First Financial.

A motion was made to receive financial statements for the first three months of the year from PayRite; then a quarterly report for the remainder of the year. All in favor.

Denny Ransdell updated everyone on the Bryant Park tree project. Denny provided the necessary paperwork to Chad for approval. Trees will be planted within the following two weeks of the 3.3.22 meeting. Warranty is extended to seven months on the trees.

Discussion was made we may want to increase the number of trees being planted. Denny to discuss with Adam Palmer at Abundant Tree Care Services.

The cost of the trees is currently \$240 per tree.

Duane Grant is to reach out to Adam Palmer and Kristin Booker at Booker Design Collaborative regarding the placement of the trees and possibly shrubbery.

John Hatton discussed the irrigation system for the trees with Stein. There are sprinkler heads there now. Care does need to be taken in consideration to the irrigation lines when planting new trees and/or shrubbery.

A motion was made to use Campbell's Lawn & Landscape for mowing upon receipt of insurance, including liability. The board needs to provide an RFP to Campbell's prior to mowing season. All in favor.

HOA is currently under Accord Insurance. Daryl Martin and Beth Gillon to contact additional insurance companies to ensure HOA has the most comprehensive and cost-effective insurance.

**Meeting adjourned at 7:53 p.m.**

Residents in attendance:

Tonya Boling

Beverly Drake

Eric Dunn