

DOVE POINT HOMEOWNER ASSOCIATION MINUTES
HOA MONTHLY MEETING LOCATION JTOWN LIBRARY 12-8-2022

Meeting Called by Chad Bertrand

Meeting called to order at 6:05 p.m.

Officers

Chad Bertrand, President

Beth Gillon, Secretary

Members at Large

Denny Ransdell

Mary Cooksey

Daryl Martin

Mary Cooksey, member at large unable to attend.

Beth Gillon, secretary, unable to attend. Resident Beverly Drake took the meeting minutes in Beth's absence.

OPENING REMARKS

Lois Burns volunteered to be the Homeowner Association treasurer. Chad and Lois scheduled a time to go to First Financial to access the HOA finances.

Per the 11-10-22 HOA meeting, the board agreed to continue using Payrite for dues collection and delinquency notices. Payrite has since informed the board that due to illness, the turnaround time for services would be impeded. Also, they intend to increase the price by at least 50% starting this year. As Lois Burns has agreed to be treasurer and use QuickBooks for recurring bills, the HOA will not require the full services provided in the past 12 months. I.E., reports, etc.

Financial Report

\$35,445.38 balance as of 12-08-2022.

\$11,744.41 CD which matures on April 11, 2023. Chad to check into different banks to research a more favorable interest rate.

New Business

Chad to check into paving the streets that have yet to be repaved.

Chad discussed our contract with Waste Management. It automatically renews each year. Republic submitted a bid however, it was higher and included fees that would be raised each year. The neighborhood will stay with Waste Management.

Dues: a suggestion was made that a newsletter be included with the dues letters. Chad to generate the dues letter.

Snow Removal: The only bid for snow removal so far has been from Cameron Campbell using salt. An email to be sent to Gaslight Lawn and Landscape as well.

Christmas decorations awards: Chad made a motion and Denny seconded to as follows:

First place: \$150.00

Second place: \$125.00

Third place: \$100.00

Evaluation will be completed by board member on December 22.

The information will be placed on the website.

Meet and Greet: Two residents have volunteered to serve: Sarah Coty and Deana Dever. The board discussed what would be included: copies of by-laws, deed restrictions, list of board members and council members, a reminder that the Jeffersontown Fire Department and Louisville Metro Police serve our subdivision.

Meeting adjourned at 7:52 p.m.