

DOVE POINT HOMEOWNER ASSOCIATION MINUTES

HOA MONTHLY MEETING LOCATION JTOWN POLICE DEPARTMENT 8-10-2023

Meeting Called by Chad Bertrand

Board Member Attendance:

Chad Bertrand, President

Daryl Martin, Vice President

Beth Gillon, Secretary

Denny Ransdell

Meeting Called to Order 6:03 p.m.

Attendance taken. Mary Cooksey was unable to attend.

Residents in attendance:

Lois Burns, Treasurer.

Duane Grant

Minutes Review of 7.13.2023 meeting

Meeting minutes from July approved.

Financial update by Lois Burns, Treasurer

Check register will be printed from the first of the month to the last day of the month. Currently, it is being run just prior to the HOA meeting. The board voted and a motion was made to run from the first of the month to the last day of the month. All in favor, motion passed.

A motion was also made that account reconciliation only ran quarterly. All in favor, motion passed.

Payrite took \$270 for accounting fees. Chad to check into this with Payrite for clarification.

Final outstanding HOA fees were submitted. All residents are paid up for the year.

Motion made for 2024 HOA dues letters to be sent to residents by mid-December. All in favor, motion passed. Motion made that any dues not received by February 29, 2024, will be subject to a certified notice of delinquency in which full dues to be paid, including certified letter fees. All in favor, motion passed.

The board agrees that ample time is given to all residents to get their HOA fees paid in a timely manner. Barring unforeseen circumstance, all residents should be able to supply the HOA their fees in full no later than 2/29/24.

Landscaping Updates

Daryl Martin made a motion to remove the pear trees and replace with blooming deciduous trees. Type of trees to be determined pending discussion with arborist at Bob Ray. All in favor, motion passed.

Any evergreens to be potentially replaced with Norway Spruce pending advisement with arborist. Chad to contact arborist.

Bid by Bowling for updates on entrances was approved by Chad Bertrand.

MSD grant is due by 9/15/23. Denny Ransdell to ensure all paperwork for grant is submitted for grants.

Lighting Updates

Lighting at entrances - Daryl received bids to repair lighting. The electrical company to repair the lighting will be determined to be the best option for the needs of Dove Point. Prior to lighting being repaired, any and all landscaping must be completed. This will prevent any lighting from obstructing any landscaping.

Snow Removal Winter 23/24

Daryl to contact additional snow removal providers for bids. Currently the HOA and residents are pleased with the work completed last year. Due diligence necessitates retrieving additional bids each year.

Compliance Issues

Many residents are continually parking their vehicles on the street, i.e., Overnight, Several consecutive days, etc. Letters to repeat offenders will be sent.

Chad also contacted a resident to get feedback on a compliance issue. The issue was resolved to all involved resident's satisfaction.

Annual Meeting

The board agreed to look into The River Church for holding the annual meeting. Mary or Beth to contact the church.

8:35 Meeting Adjourned