

# **DOVE POINT HOMEOWNER ASSOCIATION MINUTES**

## **HOA MONTHLY MEETING LOCATION JTOWN POLICE DEPARTMENT 9-13-2023**

**Meeting Called by**      Chad Bertrand

**Board Member Attendance:**

Chad Bertrand, President

Daryl Martin, Vice President

Beth Gillon, Secretary

Denny Ransdell

Mary Cooksey

**Meeting Called to Order 6:05 p.m.**

**Residents in attendance:**

Lois Burns, Treasurer.

**Minutes Review of 8.10.2023 meeting**

Meeting minutes from August to be revised. Needed clarification on Payrite fees charged to the HOA. Also clarification on compliance issues within our neighborhood. Meeting minutes to be approved upon revisions.

**Financial update by Lois Burns, Treasurer**

Reviewed financial information.

All in favor of using Payrite for taxes at this time.

Mary Cooksey has worked on QuickBooks. There is a way to have auto pay with QuickBooks for HOA dues. It will be tested with board members prior to launching for the neighborhood.

**Landscaping Updates**

The MSD deadline for grants was missed.

Denny to still apply as MSD has many neighborhoods that do not make use of grants and it is still possible to obtain at a later date.

Bob Ray to send out arborist to give estimates on replacing Pear tree and Norway Spruce.

Bowling to replace dying bushes and remove or trim back rose bushes.

Chad contacted Lopez to remove fallen tree by the pond.

**Lighting Updates**

Daryl Martin to get with Landscape Lighting regarding photo sensitive LED lights, replace splice box at ground and obtain estimate for one or two spotlights.

**Snow Removal Winter 23/24**

Reviewed bid from Kameron Campbell for 23-24 winter. All in favor of continuing with Kameron as he has done an excellent job.

### **Compliance Issues**

Reviewed any compliance issues. Letters have been sent if necessary.

### **Annual Meeting**

All in favor of small sandwiches, chips, soft drinks and water to be available to residents at the annual meeting. Mary Cooksey to check into cost and arrangements.

Board was in favor of a brief meeting October 5<sup>th</sup> prior to the annual meeting to discuss and organize for annual meeting.

### **8:10 p.m. Meeting Adjourned**