

# **DOVE POINT HOMEOWNER ASSOCIATION MINUTES**

## **HOA MONTHLY MEETING LOCATION JTOWN POLICE DEPARTMENT 12-07-23**

**Meeting Called by**      Daryl Martin

### **Board Member Attendance:**

Chad Bertrand, President, (outgoing)

Daryl Martin, President (in coming)

Beth Gillon, Secretary

Lois Burns Co Treasurer

Mary Cooksey Co Treasurer

Denny Ransdell Member at Large

### **Meeting Called to Order 6:09 p.m.**

### **Minutes Review of November 2, 2023**

Minutes approved.

### **Financial update by Lois Burns, Treasurer**

Reviewed financial information.

The board voted and unanimously agreed to have Payrite responsible for the taxes for 2023.

Lois to check on Lawn Pro statement

Mary to research opening balance on bank statements with Quick Books

### **Unfinished Business/Open Items**

Holiday newsletter will be going out on December 15, 2023. Dues letters to go out December 18, 2023.

The board discussed the CD issue and Chad volunteered to consult with his financial advisor. Thank you, Chad!

Per a series of emails and texts, the board unanimously approved the following solution for the CDs:

**\*\*Two 15 month CDs will be purchased at First Financial Bank. Purchasing two CDs will allow the board to have access one of the CDs if necessary and pay lower penalties. December 23, 2023 was the date motion finalized.\*\***

Sprinkler system was winterized by Steve Stine.

The board discussed and unanimously approved having LG&E replace streetlights. Subdivision lighting is not bright enough and the current lighting system is being phased out by LG&E. New lights would be brighter, more cost effective and environmentally friendly LED lights. A meeting is set on January 10 to discuss with LG&E representative.

### **Compliance Issues**

No current compliance issues were identified.

**New Business**

Daryl to contact arborist at Bowling regarding replacing five trees with flowering trees.

Denny to check on MSD grant for 2024.

Denny to check on reserving the space for meetings at the Jtown Police Department for 2024

**Meeting adjourned at 7:59 p.m.**