

# DOVE POINT HOMEOWNER ASSOCIATION MINUTES

## HOA OPEN MEETING 5-12-2022 JTOWN POLICE STATION

**Meeting Called by** Chad Bertrand

Chad Bertrand, President

John Hatton, Treasurer

Beth Gillon, Secretary

**Purpose** Discussion of topics below

Members in attendance listed at right:

**Members at Large**

Denny Ransdell, Tree Project

Mary Cooksey

Duane Grant, Tree Project

### **AGENDA TOPIC**

Opening comments by Chad Bertrand

Financial Review – John Hatton

Discuss landscaping for Bryant Park Drive – Duane Grant

Discuss neighborhood compliance issues

Discuss proposal for new house on Stilger Circle

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

**Roll taken, members in attendance listed at top**

### **Financials**

Financials reviewed and updated by Treasurer, John Hatton. John Hatton provided all board members with a report which included the following information:

- Itemized List of April Expenses.
- Total YTD Expenses
- New Deposits, April
- Bank Account Balance as of 4/29/22

Duane Grant requested that the following information be included on statements supplied by Payrite:

- Balance sheet for HOA statement
- Current month budget
- Check register detail
- General ledger, (itemized)
- Aged Accounts Receivable
- Accounts Payable
- Accounts Reconciliation

All of this was requested by the Treasurer, John Hatton when set-up with Payrite was initially completed. The HOA board was made aware that it would take time for Payrite to get all information together as they are a new account. John to follow up with Payrite so that going forward this information will be supplied to the HOA.

John Hatton, Treasurer, is also researching the status of the CD. He will cash it in when is prudent to do so and combine the funds with the rest of the HOA resources in order to ensure all assets are accessible and in one place. The board was all in agreement that funds should all be combined.

#### **Landscaping on Bryant Park**

Duane Grant supplied the board with a four-year project proposal for the replacement and landscaping of the trees on Bryant Park Drive. Mr. Grant obtained three different proposals.

Clean-up will be done to area, fertilizer and insecticide will be applied to the current trees and landscaping. Also, John Hatton will reach out to Steve Stine regarding current irrigation. A change must be made to the system to allow freshly planted trees to be watered appropriately.

Clean up is being done by Boling.

The board **will not** make any revisions to current landscaping or replace any existing trees until the entire neighborhood has annual meeting in October. This allows all residents to be aware of any changes, have an input into design, type of trees, etc. We want all our neighbors' voices to be heard. We welcome the resident's input and opinions!

#### **Compliance Issues**

The board will begin issuing non-compliance letters to any resident that neglects to follow the deed restrictions. Just a friendly reminder, i.e. no consistent parking on the street, etc. Residents will be given ample time to respond to the letter should they receive one.

Board will have a finalized list of outstanding HOA dues June 1<sup>st</sup>.

The board has also recognized the difficulty with the website. As a result, a newsletter will be mailed to all residents with all pertinent news and instructions for using the website. Also to be included date and time of fall meeting, a review of board member applicants for the fall vote.

#### **House Plan on Stilger**

Clarification must be made on house layout. Current blueprints appear to have garage doors facing Stilger which does not comply with deed restrictions. Daryl Martin has been in contact with the builder.

#### **Meeting adjourned at 8:06 p.m.**

#### **Residents in attendance:**

Beverly Drake

