

# **DOVE POINT HOMEOWNER ASSOCIATION MINUTES**

## **HOA OPEN MEETING 6-6-2022 J-TOWN POLICE DEPT 6:00 PM**

**Meeting Called by** Chad Bertrand

Chad Bertrand, President

John Hatton, Treasurer

Beth Gillon, Secretary

**Purpose** MONTHLY HOA MEETING

Meeting called to order at 6:10 p.m.

### **Members at Large**

Denny Ransdell, Tree Project

Nicole Etienne, Communications

Mary Cooksey

Daryl Martin

Paul Biegert

Duane Grant, Tree Project

### **AGENDA TOPIC**

Financial Update – John Hatton, Treasurer

Status of CD at Stock Yards Bank

Landscaping update – Bryant Park Duan Grant

Irrigation and electrical updates included

Approve/Deny pool installation 4520 Dove Park Blvd

Discuss process for board election for 2023

### **OLD BUSINESS**

Meeting minutes to be revised from 5.12.2022 meeting. Clarification regarding landscaping cleanup for Bryant Park.

### **NEW BUSINESS**

Meeting minutes from 5.12.2022 meeting approved pending revision.

Treasurer John Hatton reviewed the documentation from Payrite. John met with Payrite, they will include the following information on documents going forward:

- Balance sheet for HOA statement
- Current month budget
- Check register detail
- General ledger, itemized
- Aged accounts receivable
- Accounts payable
- Account reconciliation

Motion was made to email Payrite reports each month as opposed to reviewing in the meeting. All in favor.

Motion was made that double empty lots are not subject to HOA fees. Fees will only be applied upon home being built. Motion approved. All in favor.

Payrite sent out 60-90 day notices to delinquent homes for the HOA dues. Currently we have seven delinquent homeowners.

Motion was made to utilize Boling for fertilization/insecticide for the trees on Bryant Park.

Motion approved. All in favor.

HOA Board approved \$7,500 for the Bryant Park tree project. Boling to handle trees. HOA board all in favor.

Duane Grant to send power point of tree project via email.

Nicole Etienne to post plans on the website upon receipt of power point from Duane Grant.

Daryl Martin suggested adding banners to direct all residents to our website. All approved. Daryl Martin to obtain the banners.

Pool at 4520 Dove Park Blvd approved.

Neighborhood yard sale was discussed. No one able to oversee from the board, so Chad was going back to Sandy Prendergast and notify her. Ms. Prendergast to post a notice for neighborhood volunteers to oversee the neighborhood yard sale.

Meeting adjourned at 8:54 p.m.

Attendees

Beverly Drake