

DOVE POINT HOMEOWNER ASSOCIATION MINUTES
HOA ANNUAL MEETING LOCATION THE RIVER CHURCH 10/20/2022

Meeting Called by Chad Bertrand, president

Officers

Chad Bertrand, President

John Hatton, Treasurer

Beth Gillon, Secretary

Members at Large

Denny Ransdell

Nicole Etienne

Mary Cooksey

Daryl Martin

Paul Biegert

Duane Grant

Purpose **MONTHLY HOA MEETING**

Meeting called to order at 6:04 p.m.

John Hatton, Treasurer unable to attend.

Mary Cooksey, member at large unable to attend.

Twenty Dove Point residents attended the meeting.

OPENING REMARKS

- Introduction of board members
- Review of financial statements year to date. Copies were provided for all residents. Some residents noted the board was over the landscape budget by \$1,600. The board explained the reason for this was due to the tree project on Bryant Park Drive. Landscaping should only be mowing, clean up, etc. The tree project on Bryant Park should have its own separate section to avoid confusion. This will be corrected going forward by conferring with Payrite Accounting Services to ensure consistent reporting of expenses
 - The financial statements will also be published on the dovepoint.org website going forward.
- Reviewed the major project for 2022 which was removing twelve evergreen trees on Bryant Park Drive. Trees that were removed were replaced with Green Giant Arborvitaes. This was done in accordance with advice from arborist Bob Ray. A major removal of vines and undergrowth along with fertilization and insecticide application to the remaining evergreen trees was performed by Bowling Nursery,
 - Details of the tree project were announced to all residents and the plan has been available for review on the website, dovepoint.org
 - The board also obtained a \$3,000 grant from MSD for the replacement of trees thanks to Denny Ransdell who contacted MSD and did all necessary paperwork to obtain the grant.

- Chad Bertrand addressed the issue of the reserve of funds in the HOA currently. The HOA is not for profit. We are merely stewards of our neighborhood funds. Mr. Bertrand then opened the floor to ask the residents what they would like to see for our neighborhood.
 - Suggestions were as follows:
 - Wiring replacement for both entrances
 - The majority in attendance agreed this is the most important project
 - Additional lighting for entrances
 - LED bulbs for streetlights
 - Pavilion by the pond
 - Mailbox revision/refresh
- Also noted was that the **No Construction Vehicles** signs be removed.
- Signs with the dovepoint.org website information are being completed now and should be in presently. Thanks to Mr. Daryl Martin.
- Bids for landscaping/snow removal will be placed on the website along with a formal Request for Proposal (RFP) for any interested party.
- Chad Bertrand also suggested various neighborhood activities such as a spring picnic or golf outing. The suggestion was met with much enthusiasm.
- Motion was made by Chad to reduce the number of officers on the board to five.
 - Motion was seconded by Beth Gillon
 - Motion passed by majority vote of all residents in attendance.
- 2023 Board elections were held
 - Individuals were nominated by residents in attendance and paper submissions provided earlier.
 - A public vote for each nominee was conducted by residents in attendance including proxy votes.
- The 2023 board includes the following individuals:
 - Chad Bertrand
 - Daryl Martin
 - Mary Cooksey
 - Denny Ransdell
 - Beth Gillon

The next meeting to determine positions and discuss further actions will be November 10, 2022, at the Jeffersontown Police Station Community Room at 6:00 p.m.

Meeting adjourned at 7:35 p.m.

