DOVE POINT HOMEOWNER ASSOCIATION MINUTES

HOA MONTHLY MEETING LOCATION JTOWN LIBRARY 11-10-22

Meeting Called by Chad Bertrand Officers

Chad Bertrand, President

Beth Gillon, Secretary

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

Members at Large

Denny Ransdell

Mary Cooksey

Daryl Martin

Mary Cooksey, member at large unable to attend.

OPENING REMARKS

Read and adjusted the wording for clarity of the October 20 annual meeting. The change has been made, change was regarding the tree cleanup and planting. The cleanup and planting were done in accordance with Bob Ray instruction to ensure the health and care of the trees both existing and of the new trees being planted along Bryant Park Blvd.

Board positions were elected.

- Chad Bertrand elected president
- Beth Gillon elected secretary.

The board voted to request the treasurer position to be filled by a resident. Lois Burns has agreed to use her CPA expertise for the neighborhood.

The board agreed that Quick books is a viable option for tracking the monthly bills.

The board agreed that Payrite should continue to handle the yearly HOA fees.

The CD the HOA currently has is at Stock Yards Bank. It will come due on 4.11.23. Board to decide to keep at Stock Yards or find another bank for more favorable interest rate.

Chad is to have the bylaws reviewed to see if any can be combined as opposed to having four different bylaws based on section on the website.

The board has appealed to the website for any applicants for snow removal.

The board is also actively working on obtaining bids for the electrical work that needs to be addressed at both entrances of the subdivision. Ideally, the board would like three bids for the work that needs to be done.

Discussed the idea of a neighborhood BBQ during the summer. Ideally food trucks would be brought in and one of the courts would be utilized for the event.

Confirmed next meeting to be held on 12.8.22.

Meeting adjourned at 7:43 p.m.