

# **DOVE POINT HOMEOWNER ASSOCIATION MINUTES**

## **HOA MONTHLY MEETING LOCATION JTOWN POLICE DEPARTMENT 2-09-23**

**Meeting Called by**      **Chad Bertrand**

### **Officers**

Chad Bertrand, President

Beth Gillon, Secretary

### **Attendance**

Denny Ransdell

Mary Cooksey

Daryl Martin

Lois Burns, Treasurer

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

Meeting minutes for the 1.12.23 minutes were read. A correction was requested. Mary Cooksey suggested a change of the wording regarding the Waste Management issue. The correction has been made.

### **Financial Report**

\$34,132.02 as of 2.08.2023.

\$11,744.41 CD which matures on April 11, 2023. Chad to check into different banks to research a more favorable interest rate. The board should be able to reach a final decision on how to proceed with the CD by the end of March.

### **Old Business**

#### **Electrical Issue**

The HOA board agrees that our biggest expenditure for 2023 needs to be the electrical issue at the subdivision entrances. Chad reached out to Duane Grant regarding the electrical issue. Duane discussed the electrical situation with Mullins Electrical and Ruckriegel Electric. Former board member John Hatton requested to assist on the electrical issue. It was decided that John could, along with Daryl Martin and possibly Duane Grant, could reach out to three electrical companies to review options and solutions for rectifying the electrical issue. The board of course would be informed of the options to weigh each possible solution and vote on what would be best for our neighborhood.

#### **Mailboxes**

Per Denny Ransdell, the gentleman who assisted several residents with new house numbers for their mailboxes is unable to do this any longer. It was apparently a school project. Denny to check into other options.

#### **Compliance**

Letters regarding any compliance issues, i.e. parking in the street for extended periods of time, trailers in driveways, etc. will be sent out.

Regarding HOA dues, Payrite will be instructed to send out letters at 30, 60, and 90 days past due.

#### **New Business**

Chad provided pricing for QuickBooks. The board all agreed to utilize the Essentials Plan as this allows for up to three users and offered the best plan for the needs of the board. Mary Cooksey agreed to assist with setting up QuickBooks. Thank you, Mary!!!

Meeting adjourned at 7:22 p.m.

