

DOVE POINT HOMEOWNER ASSOCIATION MINUTES

HOA MONTHLY MEETING LOCATION JTOWN POLICE DEPARTMENT 1-12-23

Meeting Called by Chad Bertrand

Officers

Chad Bertrand, President

Beth Gillon, Secretary

Members at Large

Denny Ransdell

Mary Cooksey

Daryl Martin

Meeting called to order at 6:01 p.m.

Daryl Martin, member at large unable to attend.

6:01 p.m. Meeting called to order.

Meeting minutes for the 12.8.22 minutes were read. A correction was requested. Lois Burns did not suggest one of the residents make the numbers for the mailboxes in the neighborhood. She mentioned that she knew someone in our neighborhood that had done work for other residents in the past for a reasonable price and that the numbers held up well and did not rust. That correction has been made to the 12.8.22 meeting minutes.

OPENING REMARKS

Lois Burns, Treasurer and Chad Bertrand, President went to First Financial on 1-19-23 to allow Lois to have access to the funds as needed for treasurer duties.

Financial Report

\$32,082.24 balance as of 1-11-2023.

Lois Burns supplied the board with a breakdown of all outgoing funds. This included the Campbell's Lawn and Landscape for both fall clean on 12/2/22. Snow removal and salt on 12/30/22. LG&E, Louisville Water and the attorney fees for the liens that were placed on outstanding dues for one resident.

All dues were collected in full for 2022. Thank you to everyone who made this possible!

\$11,744.41 CD which matures on April 11, 2023. Chad to check into different banks to research a more favorable interest rate.

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 to reach out to Duane Grant to find out the latest status on it.

Trees

Denny Ransdell to reach out regarding the tree grant. The HOA missed the deadline for last year however, some neighborhoods issued grants do not utilize their funds so the possibility for surplus is there. Denny is to research to determine if Dove Point would be able to access and additional funds.

NEW BUSINESS

Mailboxes:

In an effort to keep our neighborhood looking symmetrical and pleasing, the HOA board agreed that some funds could be spent to upgrade the current mailboxes and number plates on them. Many are beginning to appear a bit worn. We want our neighborhood to look clean and inviting!

Mary Cooksey kindly offered to contact Duggins to find out the cost of replacing and what would be involved. Thank you, Mary!!!

The decision will be made once we have the estimates and the most efficient way to proceed with replacements.

Dues:

Chad Bertrand is working on the HOA dues request form along with a compliance letter to remind residents no street parking for extended periods of time, link to the home improvement form for any outdoor work done to residential property, i.e. driveway repaving, fence replacement, etc. the website information along with the Christmas decorating contest winners.

WEBSITE:

The board realizes that our website is not the most user friendly. Mary Cooksey offered to check into website information to create our own site that would be more easily manipulated for our residents.

WASTE MANAGEMENT

The HOA board is aware of the current issues with Waste Management. The contract that we have with Waste Management is with Dove Point. This contract is extremely cost efficient. Chad Bertrand has been in touch many times with WM and they do realize there is an ongoing issue.

They are actively working toward solutions. We have looked to other companies. The issue is that if we went with another provider, we would collectively be paying more and centralized billing could be an issue. It is with this knowledge that the HOA does not feel at this time, changing would be a benefit. We are asking for patience and to allow Waste Management sufficient time to address the issues so that our residents can continue to benefit from lower fees that we would not have with another company.

We have received emails and we completely understand. We are asking to please be patient during this and know that trash is getting pick-up the issue is with the recycling. Thank you!!

SIDEWALKS to DOVE POINT ESTATES

The sidewalks connecting the Dove Point and Dove Point Estates are being addressed. The board is aware that there is a drop off at both sides from Dove Point to Dove Point Estates. Chad Bertrand is researching the responsible party to ensure the sidewalks will connect.

Meeting adjourned at 7:52 p.m.