DOVE POINT HOMEOWNER ASSOCIATION MINUTES

HOA MONTHLY MEETING LOCATION JTOWN POLICE DEPARTMENT 1-11-24

Meeting Called by	Daryl Martin	Board Member Attendance:
		Daryl Martin, President
		Beth Gillon, Secretary
		Lois Burns Co Treasurer
		Mary Cooksey Co Treasurer
		Denny Ransdell Member at Large

Meeting Called to Order 6:00 p.m.

Minutes Review of December 7, 2023

Minutes approved.

Financial update by Lois Burns, Treasurer

Reviewed financial information.

Reviewed dues owed/paid. The new electronic link is working well. Twenty-two percent of residents have paid dues via the link.

A motion was made that any reimbursements made via the HOA to a board member must be approved by two different members. All in favor, motion passed.

Unfinished Business/Open Items

The board was informed that by spring of 2024, the sidewalks should be completed to join Dove Point with Dove Point Estates.

A meeting was held with LG&E on January 9, 2024 regarding replacing the streetlights. During the meeting the board members discovered that it was not going to be as cost effective as the board was led to believe. The issue was tabled until members have an opportunity to see if there is a clear difference with new lights. The board was told of a few neighborhoods that have the new lights. Board members will view the lights to see if there is a negligible difference. Also, may add a few street lights as opposed to replacing all existing lights. For further discussion.

New Business

Denny to reach out to MSD regarding grants for 2024 for trees. Board agreed we need to have evergreens as sound barrier for Bryant Park.

Discussed the two commercial lights that Dove Point is paying for on LG&E. Thanks to Daryl who caught this error in billing. This issue will be rectified.

Discussed improvement projects for 2024. Possibly a few improvements around the pond as residents frequently visit the pond during nice weather.

Compliance Issues

No current compliance issues were identified.

Meeting adjourned at 7:31 p.m.