

Dover Pointe Subdivision
Board of Directors
Minutes of HOA meeting
August 28, 2022

Minutes of the Board of Directors meeting of the Dover Pointe HOA, Dunlap, IL, held at 2105 West Broadland Dr. in Peoria, IL, at 6:00 pm on August 28, 2022.

1. CALL TO ORDER

President Natalie Cobb called the meeting to order at 6:05 pm.

2. ROLL CALL

Board members present:

Brandon Neuhoff, Treasurer, arrived 6:00 pm

Eric Mumm, arrived 6:00 pm

Jamie Martin, Secretary, arrived 6:00 pm

T.J. Seiler, arrived 6:00 pm

Matt Smith, arrived 6:00 pm

Natalie Cobb, President, arrived 6:00 pm

Absent:

Madhu Reddy

3. QUORUM ESTABLISHED

The Dover Pointe HOA successfully established a quorum at 6:05 pm.

4. FINANCIAL REPORT

Brandon Neuhoff gave the Treasurer's report as follows at 6:50 pm:

- A.** Brandon gave updated reports regarding costs for maintaining the neighborhood. Additional items to add to the current cost list include: lighting for entrance, ground maintains for 6 landscaping beds, higher social budget, better company for mowing, look into adding rocks into the basins for better drainage.

a. Estimated Costs:

i. Mowing, new company - \$3500

ii. 6 landscaping beds - \$5000

iii. Social budget increase - \$1500

iv. Electrical/Lighting - \$500

B. The total increase in dues would accommodate for the new expenditures. Total cost would raise dues to \$175.00 for 2023 year. It would also allow for a small sum to be held for upcoming unexpected emergencies. Such as lawyer fees, retention ponds, fallen trees, etc.

5. UNFINISHED BUSINESS

A. No new reports

6. NEW BUSINESS

A. Greg Case Pool Update:

- a. Greg has turned in new pool drawings with measurements and fence guidelines. He was instructed to obtain city of Peoria pool permits. Discussion about fence and lot lines is being reviewed in the restrictions. Might possibly need to move fence lines back slightly but Natalie Cobb is looking into it.
- b. Matt Smith will be discussing the upcoming pool and fence with Greg Case's neighbors for approval.

7. PUBLIC COMMENTS/CONCERNS

A. Currently none - closed board meeting

9. NEXT MEETING DATE

The next monthly Board meeting is scheduled for September 25, 2022 at 3:00 at Peoria North branch Library.

- a. Motion to end: Matt Smith
- b. Seconded: Brandon Neuhoff

The board meeting adjourned at 7:00 pm.
These minutes were approved by the Board of Directors.

Jamie Martin, Secretary

Date