

Dover Pointe Subdivision
Board of Directors
Minutes of HOA meeting
August 7, 2022

Minutes of the Board of Directors meeting of the Dover Pointe HOA, Dunlap, Il, held at the Panera in Peoria, IL, at 6:30 pm on August 7, 2022.

1. CALL TO ORDER

President Brandon Neuhoff called the meeting to order at 6:35 pm.

2. ROLL CALL

Board members present:

Brandon Neuhoff, Treasurer, arrived 6:30 pm

Madhu Reddy, Vice President, arrived 6:30 pm

Jamie Martin, Secretary, arrived 6:30 pm

Natalie Cobb, arrived 6:30 pm

Matt Smith, arrived 6:30 pm

Absent:

Eric Mumm, Zoom link unable to hear properly

3. QUORUM ESTABLISHED

The Dover Pointe HOA successfully established a quorum at 6:35 pm.

4. FINANCIAL REPORT

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

A. Brandon gave copies of the current financial report for reference for Sept. 25, 2022 board meeting regarding HOA due increases.

a. Reports shows the current financial status of Dover Pointe and is a reference for the possible amount needed for increases in the future.

5. COMMON AREAS REPORT

A. Drainage Basins: Currently getting new bids from local companies to replace Barr Landscaping for the 2023 year. Brandon Neuhoff has been requesting quotes with maps and personal contact. He will continue this duty.

B. Landscaping/mowing/entrances: Currently getting new bids from local companies to replace Barr Landscaping for the 2023 year. Brandon Neuhoff has been requesting quotes with maps and personal contact. He will continue this duty. Brandon Neuhoff has taken on the role of Landscaping and beautification.

C. Entrance maintenance: Jamie Martin will continue getting quotes for comparison: focused on Greenview and Signature Landscaping. Rescheduling meeting with Signature and asking Greenview for a more specific quote. Also looking into a private citizen with growing landscaping company through Matt smith.

D. Landscaping maps: Add to google drive of dovertime@gmail.com account a map of the landscaping areas/neighborhood for all HOA members to access.

6. UNFINISHED BUSINESS

A. No new reports

7. NEW BUSINESS

A. Updated roles of HOA:

- a.** President - Natalie Cobb
- b.** Vice President - Madhu Reddy
- c.** Treasurer - Brandon Neuhoff
- d.** Secretary - Jamie Martin
- e.** Social - Currently Natalie Cobb, with the hopes of replacing in the future
- f.** Landscaping and beautification liaison - Brandon Neuhoff
- g.** Matt Smith
- h.** Eric Mumm
- i.** T.J. Seiler

Motion to vote: Matt Smith

a. Seconded: Brandon Neuhoff

b. Without opposition, the board took a vote through a show of hands. All board members voted to accept new positions.

B. Added HOA member: T.J. Seiler. Natalie Cobb will be reaching out to additional residents for a new Social Chair.

8. 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