

Dover Pointe Subdivision
Board of Directors
Minutes of HOA meeting
February 6, 2024

Minutes of the Board of Directors meeting of the Dover Pointe HOA, Dunlap, Il, held through Zoom online at 8:30 pm on February 6, 2024.

1. CALL TO ORDER

President Natalie Cobb called the meeting to order at 8:31 pm.

2. ROLL CALL

Board members present:

Sumner Borne, Treasurer, arrived 8:30 pm

Eric Mumm, arrived 8:30 pm

Jamie Martin, Secretary, arrived 8:30 pm

T.J. Seiler, Vice President, arrived 8:30 pm

Natalie Cobb, President, arrived 8:30 pm

Les Hedgespeth, Social Chair, arrived 8:30 pm

Elizabeth Ramos, arrived 8:30 pm

Absent:

Nobody

Visitors:

Dan Nix

3. QUORUM ESTABLISHED

The Dover Pointe HOA successfully established a quorum at 8:32 pm.

4. FINANCIAL REPORT

Sumner Bourne gave the Treasurer's report as follows:

- A. Sumner gave a break down of the costs for 2023-2024 fiscal year. In short, we had \$37,000 of income against \$33,000 of expenses -- and have a cash reserve of \$40,000. Two houses have yet to pay their dues.
- B. Calendar P & L and Balance Sheets will be printed and sent out with 2024 due notices. This way all residents will have copies of expenses. As previous voted on, financial statements/expenses will not be posted of website or Facebook. If residents have questions or concerns, they will have time to review information before spring HOA meeting.

5. UNFINISHED BUSINESS

- A. No new reports

6. NEW BUSINESS

- A. Parker's Pool Update:

- a. Landon and Melanie have turned in new pool drawings with measurements and fence guidelines. He is already in the process of getting city pool permits. There are zero problems with fence choice or property lines.
 - a. Motion for pool approval: Jamie Martin
 - b. Seconded: Dan Nix
 - c. Pool approval passed unanimously

B. Reinhart contract for 2024-2025 year:

a. Purposal on the table: 2 options available. 1st is to sign a one year contract with a few modification (change the amount of waterings for the summer months). 2nd option is to sign a 3 year contract with the terms Reinhart purposed. This includes a stable price for the next 3 years. This would be approximately a 3% savings in cost to account for price increase.

b. Concerns were raised regarding their billing cycles and request for further breakdown of individual bills. This would allow for keeping the company accountable for their number of mowings being charged. Eric Mumm, landscaping, will be contacting Reinhart to further discuss individual bills.

c. Concerns were also raised about difficulty getting quality companies to quote mowing. Overall Dover Pointe was very pleased with their services from 2023-2024 and would like to continue working with Reinhart.

a. Motion to sign 1 year contract versus 3 year contract: Sumner Borne

b. Seconded: TJ Seiler

c. Agree - TJ Seiler, Sumner Bourne, Natalie Cobb, Elizabeth Ramos, Les Hedgespeth, and Dan Nix

Opposed - Jamie Martin

C. Fence replacement/repair/removal:

a. Discussion of permitter fence and all the options that are on the table for future discussion regarding the damaged white fence. Options include but not limited to: replace with assessment, replace with savings, remove fence, try to repair damaged areas. Board is open to all options and will be continuing to get quotes and neighborhood opinions about the situation.

7. PUBLIC COMMENTS/CONCERNS

A. Dan Nix volunteered to store Christmas wreath until next year.

B. Social chair and Natalie Cobb will start planning spring garage sale, spring neighborhood event, and newsletter.

9. NEXT MEETING DATE

The next monthly Board meeting is not scheduled yet for the Spring of 2024

a. Motion to end: Natalie Cobb

The board meeting adjourned at 9:45 pm.
These minutes were approved by the Board of Directors.

Jamie Martin, Secretary

Date