

Dover Pointe Subdivision
Board of Directors
Minutes of HOA meeting
July 19, 2021

Minutes of the Board of Directors meeting of the Dover Pointe HOA, Dunlap, IL, held at the North Branch of Peoria Public Library in Peoria, IL, at 5:00 pm on July 19, 2021.

1. CALL TO ORDER

President Matt Smith called the meeting to order at 5:01 pm.

2. ROLL CALL

Board members present:

Matt Smith, President, arrived 5:00 pm

Madhu Reddy, Vice President, arrived 5:00 pm

Mike Dexter, Treasurer, arrived 5:00 pm

Brandon Neuhoff, arrived 5:00 pm

Natalie Cobb, arrived 5:00 pm

Jamie Martin, arrived 5:00 pm

Others present:

Andrea Botero Moriatry

Kathleen Rogers

Absent:

Landon Parker, Social Chair

Dave Dolbee, Secretary

Paul Sullivan

3. QUORUM ESTABLISHED

The Dover Pointe HOA successfully established a quorum at 5:01 pm.

4. FINANCIAL REPORT

Mike Dexter gave the Treasurer's report as follows at 5:05 pm:

A. Reserves: \$ 50,000

B. Social Budget: Approximately \$1000 for neighborhood block party. Discussion of possible food truck event in conjunction or addition to block party pending cost. Landon Parker and Madhu Reddy working on events.

C. Upcoming expenses: Fence repair for perimeter, continual mowing contracts, cleaning of retention ponds. This would be an additional cost to the mowing contract. Vote approved to renew mowing contract.

5. COMMON AREAS REPORT

Matt Smith gave the report as follows at 5:15 pm:

A. Sidewalk/sump pump drainage – standard enforcement letters will be sent out to homeowners whose homes drain onto the sidewalk causing dangerous conditions.

B. Above ground children's pools – Bylaws prohibits above ground pools, however, due to Covid 19 they have been allowed for 2020 and 2021. Starting 2022, above ground pools will be in violation of the bylaws and not allowed. This

includes the large gallon pools that are currently up around the neighborhood. Written notice will be sent out to home owners at the end of the summer to prepare for next year. Without opposition, the board took a vote through a show of hands. All board members voted to up hold the bylaws regarding above ground pools.

- C. Tree maintenance – For the safety of pedestrians and students riding bikes to school, please trim your trees that hang over sidewalks or public space. A clearance of 8 feet is ideal.

6. UNFINISHED BUSINESS

Jamie Martin discussed unfinished business at 5:40.

- A. Splash Pad at Stone Water Park: The Board discussed a proposal from Wynncrest subdivision regarding participating in committee to donate HOA funds to build a Chillicothe Park District splash pad in the Stone Water Park. Questions the board discussed: liability, cost of maintenance, safety of street crossings, and lack of information regarding the cost. Without opposition, the board took a vote through a show of hands. All board members voted to decline the proposal.

7. NEW BUSINESS

- A. Crosswalk on Wilhelm: The board discussed the proposal of researching out to councilmen, other neighborhoods, and the City of Peoria to see if a crosswalk across Wilhelm is an option. This also includes fixing a portion of the sidewalk that collects water and is not level outside the Dover Pointe fence on Wilhelm Rd.
- B. Private snow removal: The board is beginning the process of receiving and reviewing quotes for possible snow removal companies to assist in neighborhood snow removal for the upcoming winter season. The board will be reaching out through Facebook and contacts to see if this is feasible.
- C. Pot holes: City of Peoria is responsible for repairs regarding our streets. Please contact City of Peoria for getting pot holes repaired throughout the neighborhood.
- D. Updated roles of HOA:
 - a. President - Brandon Neuhoff
 - b. Vice President - Madhu Reddy
 - c. Treasurer - Mike Dexter
 - d. Secretary - Jamie Martin
 - e. Social - Landon Parker
 - f. Natalie Cobb
 - g. Paul Sullivan
 - h. Dave Dolbee
 - i. Possible addition - Eric Mumm

8. PUBLIC COMMENTS/CONCERNS

- A. Rv's, trailers, and landscaping vehicles: Under the bylaws, additional motor vehicles should not be parked on the streets, blocking driveways, or in driveways for more than a 24 hour time period. Those in violation will receive letters regarding violations.

9. NEXT MEETING DATE

The next monthly Board meeting is yet to be scheduled.

The board meeting adjourned at 6:05 pm.
These minutes were approved by the Board of Directors.

Jamie Martin, Secretary

Date