Holly Point Meeting Minutes

1/10/24



A LOOK at the BUDGET

2023 Year End Treasurer Report

Beginning Balance:\$8325.05

Credits

- HOA Dues:
 - Mobile Deposits and Square
- \$9975.23

Debits: \$7185.10

- o CDE
- Post Office Box
- o Insurance Premium
- Postage, Envelopes
- Reimbursements

Ending Balance:

\$11,115.18

Annual HOA Meeting

Annual Meeting held at Gateway Christian Church January 10th, 2024 at 7pm

Board members attending.

- Dan Dickerson
- Leslie Henson
- Denise Williams
- Jason Abbott
- Dave Helton
- Jassica Andrews
- Chris Andrews

Action Items

- Meeting called to order at 7:10pm by Dan Dickerson
- Dan discussed Accomplishments for 2023
 - o Community yard sale with food trucks
 - Maintained front entrance garden and cleaned entry way
 - Provided slow down green turtle signs to community members that requested them
 - Newsletter and communications with community
 - 3 newsletters sent for 2023
 - Numerous post on the Holly Point HOA website news section
 - Posting on Facebook
 - Collection of past due HOA dues and getting the books up to date
- Treasurer's Report
 - Leslie discussed the current state of the HOA accounts along with debts that were paid out and provided an end of the year balance sheet (as shown in left hand column)
 - 2 homes still have not paid past due HOA dues for 2022 and 2023, their names have been sent to the HOA attorney to take further action and will keep the HOA Board notified
 - Leslie stated that Larry Rocconi is now the Holly Point HOA Attorney.
 - Leslie stated that 2024 invoices have been sent out to everyone with only a hand full that bounced back. She will be going door to door with the once that came back to get the correct information to send 2024 dues invoices.
 - 2024 dues are now up for payment and will be late as of March 31st, online payment is set up for anyone wanting to use square to pay dues or send check to the HOA PO Box
- Open Discussion
 - Front entrance
 - Would like to fix up the front entrance garden with new vegetation
 - Gather quotes for landscapers to re-work the garden
 - Gather quotes for rubber mulch vs gravel
 - Gather quote on new plants and landscaping block for border of garden
 - Adding a community sign on Archer Place to notify folks coming into the community from Deer Trail they are entering an HOA community and speed limit is 20MPH
 - Sign could match the front entrance sign for style and appearance

- Need to find out if the city will allow us to place a sign or if homeowners at this location would allow a sign to be placed
- Discussed the importance of the Architectural Control Board and examples of items that accord within the community that did not get the permission needed to change their properties and what that does to the community as a whole
- o Proposed date for Spring Community Yard Sale May 17-18

• 2024 Board Elections called to order

- Dave Helton nominated Dan Dickerson for HOA President
 - Jason Abbott 2nd the motion
 - Vote was unanimous
 - Dan Dickerson will be the 2024 HOA President
- Jason Abbott nominated Cori Rowland for Vice-President
 - Dave Helton 2nd the motion
 - Vote was unanimous
 - Cori Rowland will be the 2024 HOA Vice-President
- o Dave Helton nominated Leslie Henson for Treasurer
 - Jason Abbott 2nd the motion
 - Vote was unanimous
 - Leslie Henson will be the 2024 HOA Treasurer
- Leslie Henson nominated Jason Abbott for Secretary
 - Denise Williams 2nd the motion
 - Vote was unanimous
 - Jason Abbott will be the 2024 HOA Secretary
 - Jason will also be leading the social media for the HOA community
- Board Members at Large for 2024
 - Dave Helton website, newsletter, templates/graphic design, IT
 - Denise William
 - Jessica and Chris Andrews
 - Jay Nicholson
 - Brett Wade
- Board approved a donation to the Gateway Christian Church of \$100 for the use of their building for the annual meeting. Check was given to Ben Jones, Associate Pastor of the church after the meeting.
- First board meeting set for February 20 at 7pm 3156 Holly Point
- Meeting was adjourned at approximately 8:15pm