

Holly Point Meeting Minutes

01/11/23



Annual HOA Meeting

Meeting called to order at 7:10pm by Cori Rowland

Introductions of HOA members attending the meeting.

- Denise Williams
- Cori Rowland- Treasurer
- Dave Helton
- Jessica Andrews -Facebook administrator
- Christopher Andrews
- Jason Abbott
- Dan Dickson

Advised of the need for a president, as our current President Mr. Dave Bishop has stepped down after 4 years of dedicated volunteer service to the HOA. A Secretary is also needed to maintain and active HOA. If these positions are not filled, we would have the hire a professional HOA company. This would lead to higher HOA fees and outside entities controlling our neighborhood. We would like to have more members of the community volunteer to be a part of the HOA Board.

Amendment-

- Parking and fines discussed
- New monthly late fees after March 31rst.

Open Discussions

- Holly Point Website – contents reviewed by Dave Helton
- HOA website and board
- Newsletters discussed
- Online Payment Option – Annual Dues
- Use of a HOA attorney Scott Weis and his fees
- Norlina Agulto asked if we could find an arbitrator or some type of proctor versus using an attorney.
- Speed bumps
- Parking regulations for fire hydrants TN code states 15 feet from hydrant on either side.
- Election of 2023 HOA Board
- Duties of Secretary and President

Accomplishments for 2022

More authority to enforce the deeds and restrictions

Annual Neighborhood Yard Sale

Mulched and cleaned Holly Point sign area

Replaced light timing box for Holy Point sign



A LOOK at the BUDGET

Treasurer Report Summary – End of Year

- 01/1/22 - Beginning
Balance: **\$6899.28**
- **Debits:**

CK 1281 Dave Bishop –
Reimb Dec Newsletter
Copies **(\$91.98)**
CDE - Annual **(\$389.45)**
CK 1282 Dave Bishop –
Reimb Door Hanger
Printing **(\$12.59)**
CK 1283 Gateway
Church Annual Meeting
(\$100.00)
Annual Insurance Policy
(\$1359.00)
CK 1284 Ortale Kelly Law
Firm (Sect. 1 Document
Review & Comment)
(\$313.50)
CK 1285 Dave Helton –
Reimb Paper &
Envelopes **(\$79.66)**
CK 1276 Dave Helton –
Reimb Door
Hangers/Balloons
(\$34.78)
CK 1286 USPS-PO Box
Annual Renew **(\$182.00)**
CK 1287 Ortale Kelley
Law Firm – Parking Policy
(\$660.25)



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Goals for 2023

- Movie night
- Neighborhood meet and greet
- Welcome committee
- Holiday decorating competition
- Hangers for the light poles- will talk to city about placement
 - This would allow for flags and other holiday decorations

Norlina Agulto volunteers to become the Secretary.

Motion to vote on HOA Officers made by Cori Rowland and seconded by Denise Williams

Election of 2023 HOA board completed

- President – Dan Dickerson
- Vice President – Cori Rowland
- Secretary – Norlina Agulto
- Treasurer – Leslie Henson

Board Members At-Large –

- David Helton
- Denise Williams
- Jason Abbott
- Christopher Andrews
- Jessica Andrews - Facebook Admin

First board meeting set for February 3, 2023 at 7:00pm

Meeting was adjourned at approximately 8:17pm

CK 1288 Dave Helton
Reimb Mulch Front
Entrance **(\$35.02)**

TOTAL DEBITS:
(\$3258.23)

• Credits

Square Deposits Dues
\$2910.00

Mobile Deposits Dues
\$1730.00

Bank Deposits Dues
\$40.00

TOTAL CREDITS:
\$4680.00

- 12/31/22 - Ending
Balance: **\$8321.05**