

Holly Point Meeting Minutes

2/20/24

Holly Point HOA Monthly Meeting held at 3156 Holly Point, Tuesday, 2/20/24 at 7pm.

Board members attending.

- Dan Dickerson
- Jason Abbott
- Leslie Henson
- Denise Williams
- Dave Helton
- Jay Nicholson
- Brett Wade

Homeowner Guest attendance:

- Trey Shelton

Action Items

- Meeting called to order at 6:58pm by Dan Dickerson
- Dan, president welcomed everyone to a new year and recapped the January annual meeting.
- Follow up discussion on garden maintenance at the front entrance.
 - Dave Helton presented pricing for Colored wood mulch, gravel, and rubber mulch. Also proposed purchasing landscaping blocks to help keep mulch inside of the garden.
 - Dave Helton was approved to purchase weather cover for outlet on front sign to replace the worn out cover.
 - Open discussion was had to remove the rose bushes in the garden and to replace them with plants that are shorter and require less maintenance. Suggestions included Nandina bushes, Encore Azaleas, and Bluebell Hibiscus. Discussion plants were tabled for the next meeting so pricing could be looked at.
 - Open discussion was had, and a vote was proposed on purchasing mulch while tabling landscaping blocks until the next meeting after the linear footage of the garden was taken and pricing could be looked at.
 - A vote for purchasing black wood mulch for the garden in late April was held. Motioned by Jason Abbott, seconded by Leslie Henson, all voted in favor.
- Follow up discussion on the May17-18 8am – 4pm community yard sale.
 - Jason Abbott presented progress on procuring food trucks for the event. It was decided to try to have up to two savory food trucks and one sweet food truck each day.
 - Two food trucks had been confirmed, LA Street Dogs and Chillz Italian Ice. A response is pending from Bobby's Smash Burgers, Monster Cone, and Mis Tres Gallos.
 - Discussion was had on advertising the event. Jason Abbott will be handling Facebook promotion, while Dave Helton will handle other websites. Also, two signs from last year will be used again and soliciting signs left on HOA property will be repurposed to make new signs.
- Treasurer's Report



A LOOK at the BUDGET

January 2024 Treasurer Report

- Beginning Balance:
\$11,115.18

Credits

- HOA Dues: **\$440.00**

Debits: \$158.28

- Donation Gateway
Christian Church:
\$100.00
- CDE: **\$58.28**

Ending Balance: Jan31st:
\$11,396.90

- Leslie Henson discussed the beginning and ending balance and updated the board on the mistake she thought there was at last months meeting, but all was in order.
- As of the beginning of the meeting, only 50 of 120 homes have paid their annual dues with the deadline being March 31st. Leslie stated that as of April 1st, she will go door to door in the neighborhood to collect outstanding dues.
- Leslie is going to file the IRS forms for the year 2023, and Jason will add the QR code for due to the HOA Facebook page.

New Business

- Leslie brought up that attorney Larry Rocconi will not be able to represent the HOA and will not return communication. It was decided to stay with attorney Scott Weiss until a more suitable attorney could be found.
- Open discussion was had on the power of the HOA to levy fines for violations, and the possibility of hiring a property management company to take over the responsibilities of the HOA.
- Discussion was tabled until the next meeting until more information could be gathered and presented.

- Dave Helton suggested purchasing accounting software to better maintain dues and HOA costs.
- Next monthly board meeting set for March 19 at 7pm
- Meeting was adjourned at approximately 8:18pm