

# Holly Point Meeting Minutes

7/16/24



Holly Point HOA Monthly Meeting held at 3156 Holly Point, Tuesday, 7/16/24 at 7pm.

Board members attending.

- Dan Dickerson
- Leslie Henson
- Brett Wade
- Jay Nicholson
- Dave Helton

## Action Items

- Meeting called to order at 7:15 pm by Dan Dickerson
- Follow up on yearly dues.
  - There are only five homes that are delinquent on 2024 dues.
  - Leslie will be visiting homes speaking with homeowners.
- Front Entrance
  - Spoke about the completed garden
    - Mulch
    - Dirt
    - Landscaping
    - Brick
  - Garden completed with a few items that need to be completed such as water and electrical
- Leslie mentioned the importance of getting water turned back on at front entrance to take care of watering new plants in the garden.
  - **Roots Plumbing** was provided as a possible source to have water main looked at to get a price on what it would take to get a water spigot instead.
  - Frost proof water spigot with a shut off valve was discussed instead of turning the irrigation system back on. This option would give us the water up front from the spigot that we could add a soaker hose to with a timer to water only what is needed.
  - Approval to get quote and start work to get this completed was given at the meeting with a vote of 6-0
- Dave Helton mentioned the electrical outlets up front need to be replaced due to weathering and the 2 spot lights need replacing
  - The 2 GFI plugs up front need to be replaced as they have weathered and are not function as needed
  - Electrical box may need to be replaced due to rusted screws/broken screws inside outlet box
  - Spot lights to illuminate the front entrance sign are not working and have been shorting out the transformer, both lights need to be replaced with 12v LED outdoor lights, transformer is still in working order just lighting and wiring should be replaced.
  - **George Electrical** was given as a possible source to complete the electrical issues
  - Approval was given to get quote and complete the electrical task with a vote of 6-0
- No solicitors sign was discussed if we wanted to add a larger sign up front to try and deter solicitors
  - Members at meeting felt that the sign would do little to no good to deter folks from going door to door but if we wanted to post it up front to replace the smaller sign we could try
  - Approval to purchase a metal sign to replace smaller vinyl sign was given



## A LOOK at the BUDGET

### May 2024 Treasurer Report

- Beginning Balance: **\$14,912.15**

Credits: **\$0.00**

Debits: **\$40.95**

- CDE: **\$39.15**
- Square Refund: **\$1.80**

Ending Balance: May 31st:

**\$14,871.20**

### June 2024 Treasurer Report

- Beginning Balance: **\$14,871.20**

Credits: **\$0.00**

Debits: **\$3,591.27**

- CDE: **\$39.15**
- Tranquillity Gardens: **\$375.00**
- Farmer's Insurance – Annual Premium - **\$1,547.00**
- David Helton – reimbursement for garden supplies - **\$1,630.12**

Ending Balance: June 30rd:

**\$11,279.93**

- Discussion was held about the possibility of hiring a property management company to manage the HOA instead of the volunteer board we currently have.
  - Would handle the day to day issues the HOA needs to maintain the Deeds and Restrictions. Send out letters and follow up with those letters, track down and require homeowners that are not paying their dues to begin paying.
  - Discussion was that we currently don't follow up with voted items and that the board is not efficient with following thru with voted topics. A property management company could eliminate this efficiencies but with a cost
  - Discussion to possible see what Buyers and Harvey could do for us and if they could manage the HOA but allow our volunteer board to maintain say in the community.
  - A change like this would most likely require a majority vote within the whole community.
- **Next monthly board meeting is set for August 20<sup>th</sup> at 7pm and will be held at 3156 Holly Point**