

**Dakota Ridge North HOA
ANNUAL MEETING
July 14, 2021**

MINUTES

Present: John McCarthy, Tim Beal and Byron Blomquist, plus three proxies. A quorum is present.
Helen Cartwright represented Creekside Community Association Management.

The meeting was held online and called to order at 6:09 pm.

Approval of Minutes:

John moved to approve the minutes of the 2020 Annual Meeting. Tim seconded the motion which passed unanimously.

President's Report:

We cancelled the annual picnic and the movies in the park last year due to Covid restrictions. This year we will have one movie night, the weekend after kids go back to school.

The City removed some of the ash trees around the park this spring. The board did not receive advance notice, but we had been aware that these trees were going to be removed at some point because of their vulnerability to Emerald Ash Borer. New saplings have been planted, but at least two appear to have not made it. We will work with the City Forestry department to replace these, next spring. The two new trees that the HOA planted on the south side of the park are doing well.

The HOA board has also been maintaining the planter beds at the west end of the park. We continue to treat the turf with only organic lawn treatments.

Treasurer's Report:

There was no dues increase this year. We continue to save for long term projects like replacing concrete walkways, the fence in the 10th Street alley and maintaining the gazebo and park equipment. Our operating account balance is currently \$27,144. This will cover our operating expenses through the rest of the year. There is \$58,412 in our reserve accounts, all of which is earmarked for future projects. All owners except one have paid their annual assessment, and our expenses are normal. The HOA finances are in good shape.

Election of Officers:

John McCarthy and Tim Beal are both up for re-election, and Byron Blomquist has volunteered to join the board. John moved to elect himself and Tim for three year terms on the Board, and Byron to fill the two years remaining on the open position. Tim seconded the motion, which passed unanimously. Board positions

will remain the same: John McCarthy is President, Bill Kramer is Vice-President and Tim Beal is Treasurer.

Homeowners' Concerns:

To address owner concerns around air pollution, the board will be investigating options for lawn care that does not use gas powered equipment.

An owner contacted the board with a concern about their neighbor's tree encroaching onto their property. This is an established tree and the owners should work this out between themselves. It is not an HOA concern.

There is damage to the fence along the 10th St alley. We will continue to do repairs until it becomes necessary to replace the fence. The board is monitoring cost increases for this project.

Next Meeting:

The date of the next board meeting is October 20, 2021 at 6 pm.

The meeting adjourned at 6:45 pm