

**Dakota Ridge North HOA  
ANNUAL MEETING  
July 15 2020**

**MINUTES**

Present: John McCarthy, Bill Kramer, Tim Beal, and James & Nadine Rich, plus two proxies. A quorum is present.  
Helen Cartwright represented Creekside Community Association Management.

The meeting was held online and called to order at 6:07 pm.

Approval of Minutes:

Bill moved to approve the minutes of the 2018 Annual Meeting. John seconded the motion which passed unanimously.

President's Report:

Last summer we held three movies in the park, along with a BBQ with the final movie night. Due to COVID-19 we will not hold any movies or the picnic this summer.

The board approved a restoration of the two planters at the west end of the park with hardy, low water perennials, upgrades to the drip system and a new application of mulch. This was funded from the reserve account. Along with the gazebo repairs and replacement playground sand last summer, the park is looking really nice.

We also repaired two sections of the east boundary fence that were damaged by spring winds. The board continues to earmark reserve funds for replacing this fence when it becomes necessary. We will get a new bid and an assessment of the fence's remaining lifespan.

The lawn treatments are 100% organic - designed to fertilize the grass, kill weeds and stimulate beneficial microbial activity in the soil. The board encourages owners to use organic solutions in their individual landscaping as well.

We have kept in compliance with COVID-19 guidelines, keeping the playground closed when required following the City of Boulder park closures.

RTD fares were suspended for 2 months so we will receive credit for this on our 2021 Neighborhood EcoPass contract.

Treasurer's Report:

For 2020 we raised the annual dues \$25 to \$550 per household to keep up with increases in costs so we can maintain our reserve saving strategy.

The association currently has \$24,294 in the operating account, which will cover expenses through the remainder of the year, and \$54,690 in reserve savings.

Election of Officers:

Bill Kramer and Jack Cramer are both up for re-election, and Cecelia Jacobson has also been nominated to join the board. John moved to elect Bill, Jack and Cecelia to three year terms on the Board. 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:

Debbie Brown, 555 Lykins, is concerned about neighbors using pesticides in their yards. The board does not have the authority to ban chemical use in residents private property but do encourage organic treatment.

Carolyn Carlat, 4902 10<sup>th</sup>, wants to make sure we have sufficient funds to replace the fence. Helen is getting another estimate on the replacement cost, which will be used for budget planning.

Sharon Schilling, 4938 Dakota, had concerns about Centurlink damaging her landscaping when they were repairing her neighbors service. There are utility easements across the property and homeowners have no control over the activity of the utility contractors.

Other Business:

Green Spaces are looking into the possibility of separating out the drip zone for the planters. They are currently on the same zone as the trees on the north side of the park. There are some brown areas in the park. Green Spaces will check the coverage.

Next Meeting:

The date of the next board meeting is October 14, 2020 at 6 pm. It will be held online.

The meeting adjourned at 6:57 pm