

**Dakota Ridge North HOA  
ANNUAL MEETING  
July 21, 2016**

**MINUTES**

Present: John McCarthy, Calvin Sheppard, Bill Kramer, Jack Cramer, Byron Blomquist and Brooke Lewis, plus sixteen proxies. We have a quorum. Helen Cartwright represented Bartlett Property Management.

The meeting was called to order at 6:02 pm.

Approval of Minutes:

Bill moved to approve the minutes of the 2015 Annual Meeting. John seconded the motion which passed unanimously.

President's Report:

John reported that we have had a great year with more activities and community engagement. Earlier this summer we had our second annual picnic in the park, which had a good turnout. Next year we will hold the event earlier in June and will publicize it on the Next Door website for Dakota Ridge / North Boulder.

Brooke Lewis applied for a City of Boulder Spark grant to screen movies in the park. The first showing was attended by around 200 people.

Bill Kramer has successfully applied for a Neighborhood Enhancement Grant to hold an arts, music and food event in September 2016.

The City of Boulder planted some new trees around the north side of the park as part of their Emerald Ash Borer remediation program. Once the new trees have grown up, the ash trees will eventually be removed. Green Spaces are in the process of modifying the drip irrigation so that the new trees get enough water.

We replaced the gazebo security light with a new solar powered motion and light sensor fixture. Helen will see if it is possible to move the solar panel higher up.

A section of the fence blew over and was repaired. Replacing the fence is a long term savings goal of the Association.

The vision for next year is to keep up the momentum with our community building efforts.

Treasurer's Report:

Helen reported that the dues were raised by \$25.00 / year in 2016, in order to build up reserve savings for future projects.

We currently have \$63,226.73 in total assets and plan to transfer \$5420.00 into the reserve account in 2016.

We are mostly operating within budget. Administration expenses are over budget, because of the application fee for the minor modification to the design code. We had to pay the administrative fees for the minor modification as it did not pass. Water costs are under budget for the year so far.

One owner has not paid their 2016 homeowner's dues.

Bill thanked Bartlett Property Management for keeping the association books in good order.

Election of Officers:

Bill moved to elect Calvin Sheppard for a three year term on the Board. John seconded the motion, which passed unanimously.

North Boulder Celebrates:

Bill Kramer successfully applied for a Neighborhood Enhancement Grant of \$11,000.00 from the City of Boulder to hold a local festival with arts & crafts, music and local food at the Dakota Ridge North park. The event is to be called 'North Boulder Celebrates' and will be held on Saturday September 10, 2016 from 10 am – 4 pm.

The Board and other local partners have been involved in the extensive planning involved in this undertaking.

Planning has included assessing the impacts on the surrounding neighborhoods.

Homeowners' Concerns:

The owner of 4938 applied for ACC approval to install a new privacy fence. The application was denied as the proposed fence was too high. The owner has now installed a removable blind on their side of the fence. The Board decided not to take any action on this.

Next Meeting:

The dates of the next board meetings are: October 19, 2016 at 6 pm at 4945 Dakota Boulevard, April 5, 2017 at 4979 Pierre Circle.

Jack moved to adjourn at 6:57 pm. Bill seconded the motion which passed unanimously.