

**Dakota Ridge North HOA
ANNUAL MEETING
July 25, 2018**

MINUTES

Present: John McCarthy, Bill Kramer, Jack Cramer, Tim Beal and Deb Shiohita, plus four proxies. We have a quorum. Helen Cartwright represented Bartlett Property Management.

The meeting was called to order at 6:05 pm.

Approval of Minutes:

Bill moved to approve the minutes of the 2016 Annual Meeting. Jack seconded the motion which passed unanimously.

President's Report:

John reported that once again, we've had a very good year with substantial community engagement.

Since the last Annual DRN HOA Meeting, we held a large event called North Boulder Celebrates. DRN HOA was awarded a City of Boulder 'Neighborhood Enhancement Grant' to put on an event in our Park last September. The event featured artists, craftspeople, food producers and vendors as well as various agencies that serve the residents of Dakota Ridge and North Boulder. Thanks to Bill Kramer for leading this well received and successful event.

The City of Boulder planted seven new trees in the park to help us mitigate the effects of the emerald ash borer. All of the trees appear to have taken to their new location and look very healthy. We will investigate the costs to replace the ash trees on the south side of the park also and discuss at the next board meeting.

Brooke Lewis received a City of Boulder Spark Grant and has organized the Movies in the Park events. The June 10 showing of Muppet Movie was a hit. We very much appreciate Jack Cramer for his organization's support (Cramer + Associates) in funding of the first movie. We hope to use some of the grant funds to purchase our own projection equipment.

The next movie is Moana on August 19. We will have the HOA BBQ just prior to the movie, starting at 5pm. Brats, burgers, hotdogs, natural drinks and chips will be provided.

The community pool proposed for Block 3, just to our north (Dakota Ridge Village Community Association not our HOA), was not approved by their members.

Treasurer's Report:

We did not have a dues increase in 2017. All owners except one have paid their homeowners dues this year.

At the end of July 2017 we had \$22,314.06 in our operating account and \$40,392.77 in reserve savings. Year-to-date, we are operating within budget and our finances look good. We are meeting our goal of saving around \$5000 / year to build the reserve fund for the future replacement projects like painting the gazebo, new concrete around the park and replacing the fence on the east side of the HOA boundary.

The 2018 Budget will be an agenda item for the October 18, 2017 HOA board meeting.

A large part of our budget goes towards our park. Helen will reach out to the City of Boulder Parks Department again, about the possibility of them taking over the park from the HOA.

Election of Officers:

John moved to re-elect Jack Cramer and Bill Kramer for a three year terms on the Board. Tim seconded the motion, which passed unanimously.

Homeowners' Concerns:

The owner at 4902 10th Street received permission to paint the house, but has not started the project. Helen will check on the progress with the owner as the property is in need of painting.

Helen will contact the owners at 4901 10th Street about the overgrowth in the landscaping and street strip.

There is an underground leak in the irrigation system for the island in Dakota Boulevard. It is a sizable repair and will be completed at the end of the season. In the meantime the system is turned off and board members will hand water the island.

Jack and Cal will arrange to install the Little Library adjacent to the playground equipment.

Next Meeting:

The date of the next board meeting is October 18, 2017 at 6 pm at 4924 Dakota Boulevard.

Jack moved to adjourn at 6:56 pm. Bill seconded the motion which passed unanimously.