

**Dakota Ridge North HOA
Annual Meeting Minutes
June 18, 2015**

Present: John McCarthy, Bill Kramer, Tim Beal and Jack Cramer. We have a quorum. Angela Bartlett represented Bartlett Property Management.

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

Approval of Minutes:

Bill moved to approve the minutes of the 2014 Annual Meeting as amended. John seconded the motion which passed unanimously.

President's Report:

Rich Gribbon sold his home in Dakota Ridge North and John McCarthy is now the President. We had a great first year with the goal of more community involvement.

1. We sent out a spring newsletter to get information out.
2. We had a summer party for the first time and plan on making this an annual event.
3. We are trying to get more community involvement.

We are making some changes:

Deb Shiohita has been organizing the Eco-Pass Program for 14 years. We are now turning this over to Bartlett Property Management. Many thanks to Deb for her service to our community.

Changes:

We have raised the dues to \$470.00 so we can put \$5,000 a year into reserves. So far we have only managed to keep up with cost increases each year with dues increases. We have \$28,960 in our reserves account. The reserves study shows fence replacement at \$25,000, park concrete replacement at \$15,000 and gazebo repair and painting \$3,000, sprinkler system replacement \$30,000 and playground equipment. We will need to look at what we keep and get rid of due to lack of future funds.

Plans:

Irrigation system – smart controller: Steve Muller has volunteered to research smart irrigation systems. John will ask him for help.

Angela will talk to the electrician who will install the light at the gazebo.

We will have an arborist assess the state of the ash trees in view of the emerald ash borer disease.

We will work with other HOAs to help pay for the park.

Issues:

- Grow houses on east side. Sign petition.
- Dumping garbage in cans at park.
- Market community center
- Fence setback interpretation.

Risks:

Eco Pass Dues – future cost increases unknown.

The board has approved the expenditure of \$2,100 to bring the Design Code into conformity with the city PUD and to determine what steps are necessary to bring this about.

Treasurer's Report:

Tim said we are on budget except for snow removal which is \$200 over budget. We are saving \$4,985 for reserves expenses. We currently have \$32,313.89 in our reserves account.

Election of Officers:

Bill moved to re-elect John and Tim to the Board. Jack seconded the motion, which passed unanimously.

Homeowners' Concerns:

Jack said his neighbors were painting but they have not asked for approval. Angela will contact them and get the paint colors to submit for board approval.

We will put together a list of neighborhood HOAs and invite them to join in the neighborhood picnic.

We will put a map of Dakota Ridge North on our website.

Next Meeting:

The dates of the next board meetings are: October 15, 2015 at 6 pm at 4723 Dakota Boulevard, March 15 2016 at Boulder Housing Partners.

Jack moved to adjourn at 7:00 pm. Bill seconded the motion which passed unanimously.