

**Dakota Ridge North HOA  
ANNUAL MEETING  
June 26, 2019**

**MINUTES**

Present: John McCarthy, Cal Shepperd, Bill Kramer and Carolyn Carlat, plus four proxies. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:02 pm. A quorum is present.

Approval of Minutes:

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

President's Report:

John reported that this has been another very good year for the association, with substantial community engagement.

Once again, we received a Spark neighborhood grant from the City of Boulder and showed three movies in the park, one of which was funded by the HOA. The board extends thanks to Brooke Lewis for organizing these events. We held the annual barbeque prior to the final movie night, the weekend after the kids had returned to school. This timing seemed to work well for having good attendance at the event.

Last year we planted two silver oaks in the park to diversify our trees. We plan to plant one or two trees a year to mitigate the future loss of the ash trees to Emerald Ash Borer.

In response to neighborhood concerns about speeding, Boulder Neighborhood Speed Management installed radar trailer on Dakota Boulevard the week of May 3, 2019.

Treasurer's Report:

Overall, we are meeting our budget and the planned goal of saving ~\$5,000 per year into the reserve account to build the fund for the future replacement projects like painting the gazebo, new concrete around the park and replacing the fence on the east sided of the HOA boundary. We raised the annual dues \$15 to \$525 to keep up with cost increases without having to burden HOA members with an assessment. We will review the budgets at our October 2019 board meeting. The association currently has \$27,389.57 in the operating account, which will cover expenses through the remainder of the year, and \$50,995.39 in reserve savings.

Election of Officers:

Bill moved to re-elect Cal Shepperd for a three year terms on the Board. John 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:

Carolyn requested that the 10<sup>th</sup> St fence is replaced with a more aesthetically pleasing design, and offered to provide some examples of designs to consider.

There is a pile of tree limbs by the shrubs at the SW corner of the park. Helen will ask Green Spaces to remove those.

Helen will contact the owner of 566 Dakota Boulevard regarding their unapproved landscaping modification.

The board approved the bid from Bill Johnston to make repairs to the gazebo. We will also ask him to paint over the graffiti on the bench. The board also approved the proposal from Green Spaces to weed the planter boxes and add some shrubs, and to replenish the sand in the sand box area.

Next Meeting:

The date of the next board meeting is October 16, 2019 at 6 pm at 4979 Pierre Street.

The meeting adjourned at 7:04 pm