

**Dakota Ridge North HOA**  
**ANNUAL MEETING**  
**June 29, 2022**

**MINUTES**

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Present: John McCarthy, Tim Beal, Bill Kramer and Carolyn Carlat, plus four proxies. A quorum is present.

Helen Cartwright represented Creekside Community Association Management.

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

Approval of Minutes:

Bill moved to approve the minutes of the 2021 Annual Meeting. Tim seconded the motion which passed unanimously.

President's Report:

John McCarthy reported on Association activities over the past year.

*Movie Night:* Last year we held one movie night, but decided not to have a group barbeque. This year we are planning a movie night on Saturday August 20<sup>th</sup>.

*City Trees in Park:* The trees planted by the City of Boulder to replace the ash trees that were removed did not survive. They were replaced this spring. On the advice of the City Arborist we installed mulch around the bases to help them retain moisture.

*Park Improvements:* Board members helped to maintain the planter beds at the north end of the park, with weed removal and adding mulch. Homeowners are welcome to be involved with this effort – please contact the manager if you are interested in future.

*Park Lawncare Update:* This year we switched to Greenr365, a local zero emission company, for our grounds maintenance. Residents may have noticed the quiet lawn mower running on all electric with no fumes being emitted into the neighborhood. We continue to use OrganoLawn 100% organic weed control to maintain healthy grass.

Treasurer's Report:

Dues were increased this year by \$50 to \$600 per home per year. We have total assets of \$92,615.15. Only one owner is delinquent in paying their dues.

Overall, the Association has been meeting the budget goals, including putting away \$4,000 / year to the reserve account. The reserve account funds projects like replacing concrete, painting the gazebo and replacing the fence along the 10<sup>th</sup> Street alley. We will review the finances and update the budget at the October board meeting.

Election of Officers:

Bill moved to appoint Cal to a new three-year term 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 / Other Business:

*West Boundary Fence:* The board will develop a Request for Proposal by the fall board

meeting, and we will seek 3 bids to replace the fence, and a couple of different design options.

Carolyn mentioned that weeds come under the east boundary fence from the neighboring property. Helen will try to contact the property manager to request that they cut the weeds back. We can add weed whacking along our side of the fence to the scope of work for Greenr365.

*NECO Pass:* Helen can share the data from RTD on ridership to anyone who is interested.

*Tree Care:* We will ask Augustine Tree to inspect the ash trees in the Dakota Blvd island to assess if they are good candidates for emerald ash borer treatment.

*Park issues:* There is some graffiti on the gazebo that needs painting over. The dumpster enclosure needs to be repaired and stained.

Next Board Meeting:

The date of the next board meeting is October 19, 2022 at 6 pm. The meeting will be held at the Dakota Ridge Village community building.

The meeting adjourned at 6:52 pm