

Dakota Ridge North HOA
ANNUAL MEETING
June 7, 2023

MINUTES

Present: John McCarthy, Bill Kramer Cal Shepperd, Byron Blomquist, Denali Hussin and Andy Saylor, plus sixteen 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 2022 Annual Meeting. Byron seconded the motion which passed unanimously.

President's Report:

John McCarthy reported on Association activities over the past year.

Movie Night: Last year's movie night started out a little rainy, but we went ahead and hosted the movie. This year we are planning a movie night on Saturday August 19. We will see if grant funding is available for this event. This year we will provide hot dogs and soft drinks.

New Fence: We replaced the boundary fence along the 10th St alley this spring. The section at the end of Lykins Avenue had become all but unrepairable after being blown down many times. The board received two bids for this project and went with Snowy Peak Fencing. The new fence has metal posts, with strengthening features in the area that was prone to wind damage.

Park Improvements: Our zero-emission lawn service company, Greenr365, continues to do a good job of taking care of our park. The turf is treated by OrganoLawn with 100% organic weed control and fertilizer.

New basketball hoops have been ordered and will be installed this summer. They are institutional quality and should stand up to the use they get for many years.

We have seen more instances of graffiti in the park over last couple of years, which we have had to clean / paint over several times.

Treasurer's Report:

We did not increase HOA dues in 2023.

At the end of May 2023 we had total assets of \$81,406, after paying half of the fence cost. The total cost of the new fence will be \$41,500. We are operating within our budget for this year so far and are on track to transfer \$5,300 to the reserve account.

There are two owners that are delinquent in paying their dues.

Election of Officers:

Byron is up for re-election and will not be standing for another term. We are grateful for his participation over the past couple of years.

Byron moved to elect Denali Hussin to a three year term on the board. Cal 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:

We had an owner request for dog waste bags at the park. There are tubes at the west end of the park that residents fill with newspaper bags etc. We will order a case of mitts that fit the dispenser at the southeast corner of the park. Cal offered to monitor and refill the dispenser.

A few irrigation leaks have been reported, and Greenr365 will get these repaired. We have not used the irrigation system much this year as it has been so rainy.

An owner sent a letter to the board with a number of queries about how the association is run and managed. We will address these items in our annual newsletter. We will also include information about applying for a neighborhood Eco Pass.

The area around the playground needs some weeding and tidying up in the gravel and sand areas. We will also ask Greenr365 to weed whack along the new fence.

Next Board Meeting:

The date of the next board meeting is October 11, 2023 at 6 pm.

The meeting adjourned at 6:51 pm