

Dakota Ridge North HOA
Board Meeting
April 12 2017

Present: Jack Cramer, Cal Sheppard, Bill Kramer, John McCarthy and Brooke Lewis. A quorum is present. Helen Cartwright represented Bartlett Property Management.

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

Approve Agenda:

Bill moved to approve the agenda. Jack seconded the motion, which passed unanimously.

Approval of Minutes:

Bill moved to approve the minutes of the October 19, 2016 minutes. John seconded the motion, which passed unanimously.

Approval of Financial Statements:

At the end of March we have total assets of \$63,623.66. Year to date income is \$23,938.84. Most homeowners have paid their annual dues. All expenses are normal and we are operating within budget.

Old Business:

NOBO Celebrates: Shining Mountain Waldorf School will host the event this year.

Summer Picnic: We will have another picnic this year, maybe in combination with a movie showing.

Movies in the Park: We hope to receive a Spark Grant from the City of Boulder again this year to fund movies in the park. We can also seek corporate funding. Jack Cramer has offered to sponsor a movie, and John Hinkleman said the Dakota Ridge West would contribute \$200. We may be able to use some of the grant funding to purchase projection equipment, so we will not have to pay to rent it every time.

Brooke will make the grant application. Once we have dates for the movies we will arrange the picnic.

Little Library: The library needs some touch up and then it will be installed by the school bus stop.

New Business:

2017 Grounds Maintenance: The 2017 Green Spaces grounds maintenance and the OrganoLawn lawn care contracts were approved by email. Helen will find out the watering schedule.

OrganoLawn are no longer doing the Smarter Weed Control. They will do the One Earth organic treatment instead at the same price for 2017.

ACC Applications:

The applications for a fence at 4966 Dakota, and for 4945 window wells and removing tile from the front steps were both approved by email.

The application for a fence at 610 Wingate was not approved as submitted. After receiving further information from the owners about the orientation of the home, we will check with the HOA attorney if this a reasonable interpretation.

Bill moved to approve the color selected for painting at 4902 10th Street. John seconded the motion, which passed unanimously.

The board requested more information from the owner at 4944 about the trees that they want to plant next to their house. They should not grow over or damage the sidewalk.

Newsletter: We will put together the newsletter once we have the dates confirmed for the movies and the picnic

Homeowners Concerns:

The owner of 4938 has been complaining about the cats from 4925 and 4929 10th Street. Helen has passed on the complaints to Boulder Housing Partners.

Annual Meeting Date:

The annual meeting will be at 6:00 pm on Wednesday July 26, 2017 at the gazebo in the park.

Next Meeting Date:

The next board meeting will be at 6:00 pm on Wednesday October 18, 2017 at 4924 Dakota Blvd.

The meeting was adjourned at 7:06 pm