# Dakota Ridge North HOA Board Meeting April 14, 2021

#### **MINUTES**

Board members present: John McCarthy, Bill Kramer, Tim Beal and Cal Sheppard. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:02 pm. The meeting was held online and a quorum is present.

## Approve Agenda:

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

## Approval of Minutes:

Bill moved to approve the minutes of the October 14, 2020 meeting. John seconded the motion, which passed unanimously.

## Approval of Financial Statements:

At the end of March 2021 we have \$25,850.72 in the checking account and \$58,408.59 in reserve savings. Twelve owners have not yet paid their 2021 assessments. Late fees will be applied if dues are not paid by the end of April. Snow removal expenses are high this year, but all other costs are normal for the time of year.

John moved to approve the March 2021 financial statements. Bill seconded the motion, which passed unanimously.

#### Old Business:

*Planter beds in park:* The board members will continue to weed these beds. We will inspect the beds in mid-May and get a load of mulch delivered.

In addition, some of the railroad ties in the park need to be replaced – we will ask Green Spaces to do this. The sand needs to at least be raked, and perhaps more new sand would be good, depending on the cost.

#### New Business:

Grounds Maintenance Contracts: The 2021 contracts with Green Spaces and OrganoLawn were approved by email.

Ash Trees in the Park: Bill, Cal & Helen met with Ken Fisher from City of Boulder Forestry Department to discuss the trees that were removed by City arborists. The stumps will be grounds and six new trees will be planted. The species Ken suggests are Texas Red Oak, Honey locust and Shingle Oak. These are all trees that will do well in this location. He also suggested Redbud or Bald Cypress as trees the association could plant along the south side of the park.

Ken also suggests that we mulch around the base of all the young trees and also make sure they are getting water, including in the winter months.

Green Spaces will be turning the irrigation on in the next couple of weeks. They will have to make some adjustments when the new trees are planted later in May. We will get a price

from Green Spaces to plant 2 redbuds, and also ask if the City would plant them if we reimburse for the trees and the labor.

Gazebo paint & park concrete: The concrete is in pretty decent shape. Front Range Asphalt Maintenance are providing a bid to grind down some trip hazards and seal a few cracks. The gazebo paint also looks fine. We will review this next year.

Park Use & Signage: The board approved the wording for new signage for the park. Helen will get a proof made up for approval.

The board approved the suggestions for park use guidelines:

- Pets must be on leash, owners must pick up after pets
- Park is open to use by all
- Use of Gazebo first come, first serve // priority to DRN owners / residents
- Users must follow local laws & ordinances, including health ordinances, and clean up themselves
- No approval needed for gatherings of up to 25 people
- Approval required for gatherings of 25 + people / with amplified music or video projection / anything to be erected eg. bouncy castle / marquee / ticketed event / concert / sports team practice session / any vendors eg. Food truck in attendance etc.

Community Events: Everyone agreed it would be really nice to have a movie in the park this summer, probably in mid August. Helen will check with Brooke if she is able to organize this. A final decision will be made later in the year, depending on the current COVID restrictions in place. The City neighborhood grant program is still suspended so this would be funded by the association.

Newsletter: John will draft a newsletter to distribute to owners. It will include information about the trees, the park use guidelines, the annual meeting date and about a possible movie in the park.

ACC Application: The following ACC applications were approved by email: 585 Lykins – 5 foot privacy fence 4976 10<sup>th</sup> - garage door 4910 10<sup>th</sup> – deck replacement

#### Other Business / Homeowner Concerns:

We received several calls from homeowners asking about why the park trees were removed.

## Annual Meeting / Next Board Meeting Date:

The Annual Meeting will be at 6:00 pm on Monday July 12 at the gazebo.

The next board meeting will be at 6:00 pm on October 20, 202, location TBD (Helen will enquire about the meeting room at the Dakota Ridge community center).

The meeting was adjourned at 7:03 pm