

Dakota Ridge North HOA  
Board Meeting  
April 17, 2019

MINUTES

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

The meeting was called to order at 6:39 pm. 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 November 8, 2018 meeting. Cal seconded the motion, which passed unanimously.

Approval of Financial Statements:

At the end of March 2019 we have \$28,302.48 in checking and \$46,596.38 in reserve savings. We have received \$30,455 in homeowner dues. Seven owners are outstanding in paying their 2019 assessments. The owner who was delinquent from last year has now paid her account in full. All expenses are normal for the time of year

John moved to approve the March 2019 financial statements. Bill seconded the motion, which passed unanimously.

Old Business:

*New Trees in Park:* One of the buckles on the supports had slipped, and Green Spaces adjusted it. Jack has been watering and straightening up the new trees.

We will plan on planting two additional trees this year, later in the season. Helen will get a recommendation from Ed at Augustine Trees. Jack will ask neighbors if they would like to sponsor a tree. We will also ask Ed to inspect the ash trees for evidence of Emerald Ash Borer.

New Business:

*Grounds Maintenance contract:* The 2019 grounds maintenance contracts with Green Spaces and Organolawn were approved by email. Green Spaces are recommending that the beds at the west end of the park are replanted this year. Helen will set up a meeting with Mike and the board to review this.

*Community Events:* The community picnic will be on August 17, 2019, which is the weekend after school starts. We will also show a Movie in the Park on that date. Helen will submit a Spark Grant application to fund two additional movie showings. We will work with Brooke Lewis to come up with dates for shows in June and July.

*Newsletter:* John circulated a draft of the newsletter. As well as dates for the movies, it will include items on the new North Boulder library, dog behavior in the park, information on the trees and the 1175 Lee Hill advisory board. The newsletter will be mailed in early May.

*Snow Shoveling by neighborhood kids:* The board decided that snow shoveling should be done by a contractor with insurance.

*ACC Applications:*

The applications for new roofs at 4945 and the Boulder Housing Partners, and for new paint colors at 4900 Dakota were all approved by email. Signed ACC applications will be sent to owners.

Other Business / Homeowner Concerns:

The gazebo has some siding damage that needs to be repaired. The sand area needs more sand adding to it and some of the landscaping timbers need replacing.

Annual Meeting Date:

The annual meeting will be on Wednesday June 26, 2019 at the gazebo. Cal Sheppard will be up for re-election this year.

The meeting was adjourned at 6:30 pm