

Dakota Ridge North HOA  
Board Meeting  
April 18, 2018

Present: John McCarthy, Cal Sheppard, Bill Kramer, and Tim Beal. A quorum is present. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:03 pm.

Approve Agenda:

Bill requested to add traffic calming on Dakota Blvd to the agenda. With this addition, John moved to approve the agenda. Bill seconded the motion, which passed unanimously.

Approval of Minutes:

Bill moved to approve the minutes of the October 18, 2017 minutes. Cal seconded the motion, which passed unanimously.

Approval of Financial Statements:

At the end of March 2018 we have \$26,213.32 in checking and \$43,377.33 in savings. Fifteen owners are still to pay their 2018 assessments, which were dues March 31. Late fees will be applied at the end of April. Expenses are normal for the time of year. Snow removal is under budget.

John moved to approve the March 2018 financial statements. Bill seconded the motion, which passed unanimously.

Old Business:

*Tree Trimming:* Augustine Trees have done the trimming and will do the tree treatments in the next month or so.

*Grounds Maintenance*” The 2018 contracts with Green Spaces and Organo Lawn were approved by email. We will not include mowing the outlot at the north of 10<sup>th</sup> Street. It is not clear that this is part of Dakota Ridge North property.

*Sprinkler Repairs at island:* The sprinklers have been switched on and the drain ball valve has been replaced at the island on Dakota Blvd. Green Spaces are hopeful that the meter pit will not need to be dug up.

New Business:

*New Trees in Park:* We will ask Augustine Tree for a recommendation of which species would be suitable for this location. We plant one new tree next year. We need to check on the health of the trees that the City planted.

*Community Events:* Helen will work with Brooke to apply for a City grant for the Movies in the Park. The Association will provide \$600 toward one movie. The HOA picnic will be on August 18 and will combine this with a movie.

Shining Mountain Waldorf School is taking over North Boulder Celebrates. The event is planned for the end of August / early September.

*Newsletter:* John will work on drafting a two page newsletter to send to owners, once all the dates are set for the movies.

*ACC Application:* The application from 4942 to install a radon mitigation system and replace the roof was approved by email.

Homeowners Concerns:

The pool proposed by the Dakota Ridge Village HOA was not approved by their membership. We will find out whether the new Community Center will be available for use by Dakota Ridge North owners.

The owner of 4902 has requested more weed control along the fence. She also asked when the fence is going to be replaced, and what with.

A neighbor has been preparing a petition requesting traffic calming measures on Dakota Blvd. We could include a link to this on the newsletter. The board may also decide to draft a letter to the board.

Next Meeting Date:

The annual meeting will be at 6:00 pm on July 25, 2018 at the gazebo in the park. The next board meeting will be on October 17, 2018.

The meeting was adjourned at 6:57 pm