

Dakota Ridge North HOA
Board Meeting
April 9, 2015

Present: John McCarthy, Bill Kramer, Jack Cramer and Carolyn Carlat We have a quorum. Angela Bartlett represented Bartlett Property Management.

Carolyn said the skunk smell from the grow houses to the east has made it impossible for her to occupy her house at 4901 10th Street. She has called the County Land Use Department and spoken to Dale Case. He said they are only allowed one grow house and they have seven. The owner of the land has applied to be annexed into the City. However, the MMM grow operations stayed and grew. The owner has given them notice to move and the County is prepared to go to court to get them to go elsewhere. Carolyn asked the board to write to Dale Case telling him that the smell is affecting their quality of life and their property values.

The Board asked Angela to write a letter and send it to them for approval.

The meeting was called to order at 6:30 pm.

Approval of Agenda:

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

Approval of Minutes:

Jack moved to approve the minutes of the November 18, 2014 meeting. John seconded the motion, which passed unanimously.

Approval of Financial Statements:

John moved to approve the March 2015 financial statements. Bill seconded the motion, which passed unanimously.

Old Business:

Irrigation: Green Spaces has researched rain sensors and met with John. We have a bid from them for a Hunter Smart Controller for \$1,975.00. The Board asked for the technical details. We will wait until next spring so there is time to do more research as the technology is improving.

Gazebo light: BAR Electric has not come up with a light fixture. Angela has spoken to three electricians and has been advised to look at Lamps Plus. She brought their web page of solar outside lights. Jack will do some research for one of these fixtures.

New Business:

We have been advised by our tree care company, St. Vrain Arbor Care, to diversify our trees around the park as they are all ash trees. It is expensive to keep treating them for the Emerald Ash Borer and one of them is weak. Green Spaces has given us a bid for

\$795.00 to remove and replace one tree. Jack and Bill will research to cost of new trees and come up with a type of tree for that location.

EcoPass Program: No one has volunteered to take over the Eco Pass Program. Deb Shioshita has agreed to keep it until the fall when the new program starts and then train Helen at BPM who will take it over.

ACC Applications:

The application from 4966 Dakota to re-landscape their front yard was approved

The application from 506 Lykins to change the paint color was approved by email.

The request from 594 Wingate to paint was approved by email

Summer Party:

Saturday June 6th will be the date for the HOA summer barbeque. The HOA will provide Brats and beer, and soda for the children.

Newsletter:

BPM will type a newsletter and include the summer party date. They will also present a description of what they do for the HOA as most people do not know what they are getting for their money. The board will also prepare a statement of their duties.

Next Meeting:

The annual meeting will be on Thursday June 18, 2015 at 6:00 pm at the gazebo.

The meeting was adjourned at 7:32 pm