

Dakota Ridge North HOA
Board Meeting
March 15, 2016

Present: Bill Kramer and John McCarthy. A quorum is not present. Helen Cartwright represented Bartlett Property Management.

The meeting was called to order at 6:20 pm.

Approval of Minutes:

Bill moved to approve the minutes of the October 21, 2015 minutes. John seconded the motion.

Approval of Financial Statements:

The finances are in good order. We have total assets of \$56,248.23.

Bill moved to approve the February 2016 financial statements. John seconded the motion.

Old Business:

Gazebo light: The light is working OK, but it is on a light sensor not a motion sensor. Helen will check with the contractor. We will ask if the light can be moved higher on the gazebo so it is less accessible for vandalism.

PUD Modification for fences: The application was denied.

Covenant violation at 4938: The installation in the driveway is still in place.

New Business:

2016 Grounds Maintenance: John moved to approve the Green Spaces and Organo Lawn contracts. Bill seconded the motion. We will seek a third vote by email.

Ash tree replacement by City of Boulder: Helen and Bill met with Ken Fisher from the Forestry Division. The City will be planting in between the ash trees at the edge of the park along Dakota Boulevard. Once the new trees are more mature, the ash trees will be removed. The trees will be ready in mid-April. We can discuss having an event once they are delivered.

ACC Applications:

The applications for solar panels at 4904 Fountain and 4924 Dakota, and for a new fence at 4948 Fountain were approved by email.

The owners at 4976 10th need to provide a diagram showing the location of the proposed new tree and let us know which species it will be.

We also need further information to decide on the application for fencing and rock retaining walls at 4938. We need to know the height and proposed materials for the proposed privacy fence, as well as diagrams showing the proposed changes with the

property lines and setbacks marked. Helen will prepare a response and send to the Board for review.

North Boulder Celebrates: Bill has submitted an application to the City for a grant to hold a fall farmers market / art fair at the Dakota Ridge North park in September. We will find out if the grant has been awarded by mid-May. Bill and Tim have met with neighborhood partners to discuss concerns. We will communicate these plans to homeowners to allow for feedback.

Newsletter: We will prepare a newsletter to go out in mid-May. We will include the following items: Fall event, summer party, annual meeting date, board member vacancy, finances, procedure for design review requests, website and ecopasses.

Summer Picnic: This will be on Saturday June 25, 2016.

Annual Meeting:

The annual meeting will be on Thursday July 21, 2016 at 6:00 pm at the gazebo.

The meeting was adjourned at 7:15 pm