

Dakota Ridge North HOA  
Board Meeting  
October 11, 2022

MINUTES

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Board members present: John McCarthy, Bill Kramer and Byron Blomquist  
Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:04 pm. A quorum is present.

Approve Agenda:

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

Approval of Minutes:

Bill moved to approve the minutes of the April 20, 2022 meeting. John seconded the motion, which passed unanimously.

Approval of Financial Statements:

At the end of September 2022 there is \$17,701.91 in the operating account and \$62,589.20 in the reserve account.

Two owners have still to pay their 2022 dues. One of these also has not paid the 2021 dues. Repair costs are a little over budget from repairs to the gazebo and the trash enclosure. Lawn care is also over budget as the zero emissions maintenance service costs more.

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

Old Business:

*Grounds Maintenance:* The board is pleased with the performance of Greenr365 and their responsiveness to feedback. The park is looking good.

*Community Events:* There was a lower turnout for the movie night this year probably because the weather wasn't very good.

New Business:

*Snow Removal:* Bill moved to approve the proposal from Greenr365 for zero emission snow removal at the park. Byron seconded the motion, which passed unanimously.

*Fence Replacement:* We will investigate alternative materials for the fence that could be more fire and/or wind resistant and that would last longer. If we want to pursue alternative materials we can proceed with requesting a minor modification from the City of Boulder. The board's aim is to be prepared to make a decision on replacing the fence at the spring board meeting. Helen will arrange to meet contractors on site.

*2023 Budget:* Byron moved to approve the 2023 budget as presented, with no dues increase. Bill seconded the motion, which passed unanimously.

*Tree Care:* Augustine Trees have said there is about \$2,000 of work to be done to take care of the ash trees in the park. The board also decided to treat the ash trees in the Dakota Boulevard island for emerald ash borer.

Next Board Meeting Date:

The next board meeting will be at 6:00 pm on Wednesday April 19, 2023

The meeting was adjourned at 6:48 pm