

Dakota Ridge North HOA  
Board Meeting  
October 18, 2017

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

The meeting was called to order at 6:19 pm.

Approve Agenda:

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

Approval of Minutes:

John moved to approve the minutes of the April 12, 2017 minutes. Cal seconded the motion, which passed unanimously.

Approval of Financial Statements:

At the end of September we have total assets of \$57,968.94. Year to date income is on budget and only one owner is delinquent.

Water usage is over budget, because of some leaks. Other than that, all expenses are normal and we are operating within budget. The leak in the Dakota Blvd median will be repaired in the spring.

Old Business:

*Community Events:* We showed two movies this summer and had a good turnout for the August picnic. John proposed that in 2018 the HOA funds one movie to be shown along with the HOA picnic. If Brooke can get secure funding from the City then we will do two more. Helen will complete the accounting for the Spark Grant and follow up with John Hinkleman and Jack Cramer for their contributions.

*Little Library:* The library has been installed and is being well used.

New Business:

*2018 Budget:* Helen presented a draft budget for 2018 with per unit dues going up \$15 / year to \$510. There are increases in grounds maintenance, sprinkler repairs and irrigation water. We will add \$600 for one movie in the park.

We will add a line item to the reserve study to plant 2 trees a year to replace the Ashes in the park. John moved to approve the 2018 budget. Cal seconded the motion which passed unanimously.

*New Trees in Park:*

It will cost around \$400-500 per tree, plus \$100 for installation. Bill suggested planting Autumn Blaze Maples.

*ACC Application:* The application from Deb Shiohita to paint her house was approved by email.

Homeowners Concerns:

Helen will add a section to the webpage about protocol for using the park facilities for functions (first come, first served).

The trees need pruning by the basketball court. Helen will contact the arborist.

Next Meeting Date:

The next meeting will be at 6:00 pm on Wednesday April 18, 2018 at the gazebo in the park.

The meeting was adjourned at 6:57 pm