

Dakota Ridge North HOA
Board Meeting
October 19, 2016

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

The meeting was called to order at 6:02 pm.

Approve Agenda:

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

Approval of Minutes:

Bill moved to approve the minutes of the March 15, 2016 minutes. John seconded the motion, which passed unanimously.

Approval of Financial Statements:

There are total assets of \$40,920.77, plus \$10,847.00 outstanding from the City of Boulder for the grant reimbursements. All homeowner dues for 2016 have been paid. We will break even for year-end expenses.

John moved to approve the September 2016 financial statements. Cal seconded the motion, which passed unanimously.

Old Business:

Community Picnic: We had a good turnout for the picnic.

Movies in the Park: These were very well attended. We will investigate applying for grant funding for this again next year.

NOBO Celebrates: Bill reported that the event was very well received by both the neighborhood and by the City. The participating artists and vendors also did well. It is unclear whether we would be able to apply for another event next year, but perhaps we could do a different kind of event.

Gazebo light: The electrician said that the wire between the light and the solar panel is too short to move the panel up higher. Helen has called another electrician to see if there is an alternative approach.

We also get a bid to change out the electric socket so that it can be locked, because someone had plugged their electric car into it.

New Business:

Appointment of Directors: Bill moved to appoint John as President, with Cal seconding the motion. Cal moved to appoint Bill as Vice President, with John seconding the

motion. Bill moved to appoint Tim as Treasurer, with John seconding the motion. All motions passed unanimously.

2016 Grounds Maintenance / Water Usage: The park was under-watered in the early part of the summer, so there were some brown areas. To make up for this, the grass was then over watered which led to some high water bills. Aside from this, the grounds maintenance was good. We will get comparison bids next spring before we decide whether or not to continue with Green Spaces.

2017 Budget: Helen presented a draft budget for 2017 with no dues increase. Bill moved to remove the grant line items from the budget and to approve the rest of the budget. Cal seconded the motion, which passed unanimously. We will review the reserves study next year.

Insurance Deductible: We will keep the insurance deductible at \$1000.00.

ACC Applications:

The applications for a solar fan at 4924 Dakota, and for exterior painting and radon mitigation at 4945 were approved by email.

The board did not approve the application for a privacy screen at 4938 Dakota, as it is not permitted by the Design Code. Any installation would be at the owner's risk.

Cal moved to approve the application from 4923 Dakota to update the landscaping. John seconded the motion, which passed unanimously.

Eco Passes: Helen will send out notices to homeowners that is time to update their household information for Eco Passes.

Next Meeting:

The next meeting will be at 6:00 pm on Wednesday April 5, 2017 at 4979 Pierre Circle.

The meeting was adjourned at 6:52 pm