Dakota Ridge North HOA Board Meeting October 20, 2021

MINUTES

Board members present: John McCarthy, Byron Blomquist, Tim Beal and Cal Sheppard. Helen Cartwright represented Creekside Community Association Management.

The meeting was called to order at 6:03 pm. The meeting was held online and a quorum is present.

Approve Agenda:

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

Approval of Minutes:

John moved to approve the minutes of the April 14, 2021 meeting. Cal seconded the motion, which passed unanimously.

Approval of Financial Statements:

At the end of September 2021 we have \$13,202.91 in the checking account and \$\$58,411.81 in reserve savings. One owner has not paid their dues for 2020 and 2021. We will send a statement by certified mail. Expenses are normal and within budget. Tim moved to approve the September 2021 financial statements. Cal seconded the motion, which passed unanimously.

Old Business:

Trees in park: Many of the trees planted by the City on the north side of the park appear to have died. At least two have been removed. Helen will check in with the Forestry department to see what will be done. The trees planted by the HOA landscaper look good. Cal has offered to water these trees over the winter if we go a month without moisture.

Community Events: We had one movie in the park this summer, which was well attended.

New Business:

Snow Removal: We will request that the contractor clears the two paths to the gazebo in addition to the sidewalks around the park.

2022 Budget: The board discussed likely cost increases for services and the current high price of materials for the fence replacement. The fence replacement will be considered again as part of discussions for the 2023 Budget. Cal moved to increase the dues by \$75 / year. Tim seconded the motion, which passed unanimously.

Grounds Maintenance: We will get a proposal from Greenr365, a local, fully electric landscaping company for services at the park in 2022.

Other Business / Homeowner Concerns:

ACC Application: The ACC application to install French doors at 4981 10th St was approved by email.

Annual Meeting / Next Board Meeting Date:

The next board meeting will be at 6:00 pm on Wednesday April 20, 2022, location TBD The Annual Meeting will be at 6:00 pm on Monday July 12 at the gazebo.

The meeting was adjourned at 7:07 pm