

Dakota Ridge North HOA  
Board Meeting  
October 21, 2015

Present: Bill Kramer, John McCarthy, Tim Beal. We have a quorum. Helen Cartwright represented Bartlett Property Management.

The meeting was called to order at 6:09 pm.

Approval of Agenda:

The agenda was approved.

Approval of Minutes:

The minutes of the April 9, 2015 meeting were approved by email.

Approval of Financial Statements:

All expenses are in line with the budget.

Bill moved to approve the September 2015 financial statements. John seconded the motion, which passed unanimously.

Old Business:

*Gazebo light:* The installation of the new light has to be re-scheduled, due to weather.

*PUD Modification for fences:* The application has been submitted and we waiting for a decision from the City of Boulder planning department. Helen will contact the City to check on progress.

*Covenant violation at 4938:* The installation in the driveway is still in place. The Board decided not to take any action at this time and to discuss at the next meeting.

New Business:

*2016 Budget:* Helen presented a draft budget with an annual dues increase of \$25.00. The dues will go from \$470.00 to \$495.00, which is an increase of just over 5%. The line item for trees was raised to \$2000.00 and sprinkler repair was decreased to balance this out. A line item was added to the budget for the annual picnic. We hope to also solicit donations to help pay for the picnic.

Bill moved to approve the budget. John seconded the motion, which passed unanimously.

Bill suggested that we look into getting neighboring HOAs to contribute to the cost of maintaining the park. Helen is working on generating a list of other HOA's contact information.

*Eco Pass administration:* Deb Shiohita has passed on all the Eco Pass information to Helen, who will take over the administration of the program for Dakota Ridge North.

*ACC Applications:*

The applications to paint at 4926 Fountain Street and 555 Lykins were approved by email and signed by the Board at the meeting.

Homeowners Concerns:

Donna Wynn, 4938 Fountain, has concerns about the Community House being planned by Markel. This is a requirement for them to be able to build further housing on that lot. No plans have been submitted to the City yet, so there is no action to be taken at this time.

Next Meeting:

The next meeting will be on Tuesday March 15, 2015 at 6:00 pm at Boulder Housing Partners, 4800 Broadway.

The meeting was adjourned at 7:05 pm