

Dakota Ridge North HOA
Board Meeting
October 21, 2020

MINUTES

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

The meeting was called to order at 6:05 pm. The meeting was held online and a quorum is present.

Approve Agenda:

A request from Sharon Procopio to support a mural on the neighboring property was added to the agenda.

Approval of Minutes:

Bill moved to approve the minutes of the April 15, 2020 meeting. John seconded the motion, which passed unanimously.

Approval of Financial Statements:

At the end of September 2020 we have \$12,012.29 in the checking account and \$54,694.54 in reserve savings. One owner has not yet paid their 2020 assessments and late fees are being assessed. Expenses for irrigation water are high and we will likely go over budget. We did not incur any costs for the Movie Night or HOA picnic as we did not hold them this year. All other expenses are normal.

Cal moved to approve the September 2020 financial statements. Bill seconded the motion, which passed unanimously.

Old Business:

Planter beds in park: The board members will take care of weeding and trimming the plants in the beds at the west end of the park. We will install new mulch next year.

New Business:

September snow storm: Green Spaces cleared away broken limbs, including those that were piled up in the park. Ed from Augustine Trees did not find any hazardous breaks in the trees that needed trimming.

Eco Pass Contract: The cost of the Ecopass contract for 2021 is \$3,188 which includes the 2 month COVID rebate. The board decided to keep the contract as is, beginning in January 2021.

2021 Budget: John moved to approve the 2021 budget with no dues increase. Cal seconded the motion, which passed unanimously.

2021 Projects: The reserves study calls for concrete repairs and painting the gazebo in 2021. We will do an inspection in advance of the spring board meeting.

ACC Application: The application from 4979 Pierre St for a new roof, paint colors and garage door was approved by email.

Other Business / Homeowner Concerns:

Halloween: We had a query from an owner about trick or treating in the neighborhood. We will advise people to follow the applicable CDC guidelines.

Mural Request: Sharon Procopio is requesting a letter of support for installing a mural somewhere in the neighborhood. The board is OK with supporting the initiative. Bill will draft a letter.

Board Meeting Date:

The next board meeting will be at 6:00 pm on Wednesday April 14, 2021

The meeting was adjourned at 7:11 pm