

Minutes for February 4th, 2020 DLPOA Board Meeting

Call to order. Rules of conduct. *Gary Sloneker (President)*

Discussion about Rules of Conduct: Proposed Rules of Order are contained in a draft procedural document developed by the former Board; however, these were never formally adopted by Board vote. Further, according to members of the previous Board in attendance (Garry Brown and Jessica), revisions are not fully complete and need more tailoring for DLPOA.

It was agreed that the October Board Meeting minutes require revision to reflect that: 1) Rules of Order are NOT on our website, and 2) Rules of Order have not been formally adopted.

Review minutes from December 3 2019. *Alayna Vuylsteke (Secretary) could not make the meeting, so minutes were read by Gary*

Minutes were approved as edited by Garry Brown (member-at-large)

Treasury Report *Whitney Donoghue (Treasurer)*

Update to tax situation: Two additional payments were made for Fiscal Years 2015, 2017, 2019 for penalties and interest assessed after returns were filed in Fall 2019. No further notices are expected for prior tax years; DLPOA is current with the IRS.

Garry provided more information regarding past DLPOA tax filings. Gilpin County water rights payments have been received since the late 1990s (meaning DLPOA has had tax liability ever since this time).

Tax records prior to 2008 as well as lawsuit documents may be filed in the storage shed. It was agreed that in the springtime all these files would be retrieved and scanned so that an electronic version exists. The Board will look into professional services to handle this large volume of scans.

The best resource for additional clarity on the DLPOA vs. Gilpin County lawsuit is Bob Oatman, according to Garry.

Committee reports: Fishing Club

Fishing Club chairman Eric was not in attendance. Gary noted that the new aerators appear to be functioning well.

The first round of fishing badges and boat decals have been mailed. The next mailing will not be until the second quarter of 2020.

Committee reports: Architectural Committee

No updates to report since December 2019 Board meeting.

Discussion about following up with ACC members about procedural documents for continuing operations initiative.

Committee reports: Document Review Committee

Committee member Garry provided updates. Alayna had previously sent drafts of the revised Declaration and Articles of Incorporation. Still awaiting proposed revisions to Bylaws. Garry would like to convene as a Board to go over the three documents once all drafts are ready. It was agreed to set a deadline of the next meeting for sending out revised Bylaws, after which the Board would meet for a working session (Board members only) to go over drafts and make final revisions. The next step would be to send the drafts for legal sufficiency review before mailing out for membership vote.

Playground Progress Report

A playground Option Packet was presented by the Playground Committee and discussed by the Board. Garry raised a list of concerns to discuss; three suggested revisions were approved by all Board members in attendance. Motion to approve the proposal as amended: 3:1 vote in favor with Garry opposed. Second motion to mail out the Options Packet this week: 4:0 vote in favor.

Firewise and Neighborhood Watch

Josh Young (Vice President) will go through archived emails in the VP gmail account and forward relevant information re: Firewise and Neighborhood Watch Committees to Dave Sprowls and Garry Brown, respectively, who are the new committee chairs (decided at last Board meeting).

As he did last summer, Dave would like to coordinate a volunteer team to help with neighborhood fire mitigation efforts. Motion to mail out a 2020 Firewise newsletter: 4:0 in favor. Dave and Jessica will work together to write and format the newsletter on behalf of the Board.

Member input /open forum

Liam Donoghue, Timberline Fire Production District (TFPD) Lieutenant of Station 6 (Dory Lakes):

- TFPD now has a paid shift lieutenant at Station 5 (next to Taggerts) on duty 24/7
- Reminder that we are in wildfire season (even though it's very cold!) and TFPD has already responded to the first wildfire of the year, on Highway 119 south of Black Hawk.
- Would like to bring back community BBQs hosted at Station 6. At least one this summer, either at the Station or Columbine Park. Food and fire truck rides!
- Reminder that, at the beginning of 2019, the ISO rating for all of Dory Lakes improved from a 9 rating to a 5 rating. Let your insurance companies know!

2020 Census information provided by Beth Gorman:

- It is important to have Gilpin County residents volunteer to collect census data because it increases reporting.
- Accurate data is crucial to receive proper levels of federal funding towards Medicare, other benefits, etc. for our county.
- Pay is \$20.50/hr.