

# Dory Lakes Property Owners Association (DLPOA)

## Annual Meeting -- August 16, 2020

### Minutes

#### 1. Opening:

- Call to order, President
  - Gary introduced board members.
- Conduct of Meetings Policy and Procedure
- Introduction of DLPOA board members:
  - Gary Sloneker – President
  - Josh Young – Vice President
  - Whitney Donoghue – Treasurer
  - Alayna Vuylsteke – Secretary
  - Garry Brown – Member at large
- Review June 2020 minutes.
  - Gary Reviewed June minutes.
  - Made a few changes and approved 5:0.

#### 2. DLPOA Guest Speakers:

- Colorado Division of Wildlife?
- Timberline Fire Protection District
  - New paid employees! To help and assist the volunteers.
  - It's been hard with covid, you may see more people outside instead of everyone inside helping people. More screening and monitoring of employees and volunteers. Temporarily ask visitors not to come inside buildings.
  - They have enough PPE no need for donations at this time.
  - Financial info from county, Timberline is financially sound!
    - Norevenu from sales tax or casinos so not affecting the fire department.
  - Currently in Fire Ban stage 2.
  - Call 911 anytime you think there could be a fire!
  - Always looking for volunteers! - timberlinefire.com
- Gilpin County Sheriff's Department
  - Financial, county was losing 1 million dollars a month so approx. 4 million total, including almost \$1,000,000 for the sheriff's office. GOT a grant for around \$800,000 good for one year to help out. Potential mill levy or other ballot questions that could help out. Ballot Senate bill 217 will cost a lot, including body cams and their data and increase in contact information.
  - 2 fires recently both about 1/10 of an acre, one lightning and one campfire, both put out quickly!
  - Evacuations...
    - Pre-evacuation notice then mandatory evacuation, or no pre-evacuation means leave now!!!
    - If you see a plume of smoke you should leave!
    - Understand your evacuation routes! Dense smoke, need to know where to go.

- Set up a to-go kit.
- How to communicate with your family.
- Plan what to do if you are home or not home.
- **Most current information will be on the Sheriff office Facebook**
- Sign up with Hyper-reach for County updates through phone and email.
- Make a 1-minute plan, 30-minute plan, and 2 hour plan. The sooner you are out the sooner the fire department can get in!
- Know multiple ways out.
- Check on your neighbors!
- Keep gas in your vehicles.
- If time, turn off gas lines.
- Have important documents (scan as well)
- Cell phones, chargers, games for kids.
- Pets, pet food
- Medications - pictures - share phone code with a person you trust.
- Emergency card with all of your info on it so in crisis your memory can be helped.
- List of important phone numbers.
- Gilpin OEM facebook page
- Gilpin GCART - let them know what animals you have so they can be prepared for them!
- Will update facebook with Hyperreach phone number so you can store it or put as favorites so it will go through do not disturb.

### **3. Officer Reports:**

- President's Report
  - Membership %
    - hoping to see more members at future meetings, but glad to see everyone who showed up.
  - New playground, other improvements
    - So grateful to see all the families using the playground!
  - Proposed DLPOA document revisions
    - After this election, move forward with reviewing the documents. Send to lawyer and then share with community.
    - After board vote and positions are established, make a date to meet with document committee and review what has been done.
  - Gary and Josh are working on making a new smokey the bear sign for the front of the community!
    - need someone to volunteer to help paint smokey the bear!
  - Need volunteers to help keep up the park.
    - Pick up trash, pull weeds...
    - email the president to help out
- Vice President's Report
  - Firewise USA

- volunteer program is going great!
  - lots of clean up happening.
  - reach out to Dave Sprols to help and you can keep the wood.
- Green signs
  - Check website for how to get a green reflective address sign and a credit on your dues!
- Volunteer efforts - hard because of COVID
- Treasurer's Report
  - 2019-2020 Financials
    - Whitney shared profit/loss
    - Most are similar as previous years and we paid taxes for the last several years(2009-2015). Taxes will be around \$2000-\$3000 in normal years.
    - Aeration system also an added expense for this year.
    - Playground total around \$32,000
    - Question on why we pay taxes and why we were behind.
      - We get money for water taken from ponds from county, and need to pay taxes on that.
  - 2020-2021 Budget
    - Attempt to make a budget on what we expect.
    - Other - repairs and maintenance is \$22,773 so that we are not profitable.
  - IRS Taxes
    - Whitney did attempt to put a document together with years paid and the process on how to get current. This will be given to future boards so that this doesn't happen again.
  - Website & online payments
    - new site and online payment portal. Was decided by the board to have owners pay the fees associated with online payments.
  - LOOKING FOR AN ASSISTANT TREASURER TO HELP AND TRAIN TO LEARN DUTIES
- Member at large
  - Neighborhood Watch
    - 2 signs, sheriff's office is not currently working with dory lakes, but would like to. This was left on the wayside after Mary passed. New board can look into getting it back together.
  - DLPOA document inventory
    - Garry Brown found documents in the shed in the park. How do we get these organized and what do we keep?
    - Made a summary of documents found. Looked at websites to see what is required to keep. Since then many documents about the water lease were found and should we retain them? The board wants to keep them permanently. Contacted Iron Mountain to see about scanning the documents. Estimate is about \$250 a box to scan. Approx. 10-15 boxes. 6-10 weeks get the boxes, take them apart and scan them.

#### **4. Committee Reports:**

- Fishing Club Committee Chairman, Eric Goodlett
  - Fishing Report
    - Eric not on the meeting...need to recruit new fishing club volunteer.
  - Aeration System
- Architectural Control Committee Chairman, Dave Sprowls
  - 2 new homes under construction
  - 2 new PV installations
  - a few exterior things...

#### **5. Elections:**

- Three Board positions are open for a 2-year term
- Online/mail-in voting process - Vote HOA Now -
  - 30 days after this meeting to cast your vote. Will be set up by this next Tuesday.
- Candidate introductions
  - Need a bio and picture to put with the election.
    - Moureen S - Lives with daughter and grandson. Retired 5 years ago. Worked in banking. Happy to assist with anything.
    - Josh Young - Interim VP after Mary passed. Wants to help the board and help to increase property value. Wants to do drive in movies in the park to help community.
    - Jamie Sebold - can help with website.
- Only 3 candidates, we are doing a contingent vote at the virtual meeting to confirm the board members. Check with lawyers to see if we need an official vote.

#### **6. Open Discussion**

- a. **Mailbox project - where are we on that?**
  - i. just upkeep and repair no new metal community mailboxes.
  - ii. Community hardship due to COVID. Althea would like to know how to reach families that need help.
  - iii. Bench for Mary with a plaque.

#### **7. Motion to Adjourn 3:24pm**