

8/24/19

Guest speakers

- Timberline fire
- Gilpin OEM
- County clerk and recorder

Mary Sagona (vice president)

- Firewise and neighborhood watch update.
 - Green signs free from timberline if you mention you are in Dory Lakes
 - You can take advantage of Gilpin county Fire mitigation grants as well. Put your name on the list for next year.

Jessica Nevin (treasurer)

- Budget
 - Tax situation
 - 2008-until last year no taxes were paid.
 - Cleaning it up the last 2 years, 2016 paid, 2017 paid. New CPA and we are working on back taxes and this last year about \$2100.
 - Budget is on par with the last few years.
 - \$2000 for current mailbox maintenance
 - \$20000 set aside for playground...
 - Fishing club, has only stocked once so far this year.
 - Water
- Profit and loss balance sheet (August 1st through July 31st)
 - Last year ended with about \$103,000
 - New was green signs, firewise, neighborhood watch, bus shelters, outhouse maintenance, bulletin board, updated signs for the neighborhood.
 - Water rights - County pays us for our water.
- Jessica has been treasurer for 2 years. Before her, the accounting was non-existent, was done on simple excel spreadsheets, nothing was updated. Now we use quickbooks. This keeps all information from the community. It makes nice reports and the new treasurer should continue to use it. Name and legal mailing address is all that is shared with people.

Alayna Vuylsteke (secretary)

Update on community documents. Board has been meeting every month to revise the community documents. They have finished their revisions and a redline and edited copy is being worked on. Once finished the new board will approve and we will send it to the lawyer to make sure we did not delete anything required for our community. Many things have been edited or deleted to be aligned with the wishes of the community.

Garry Brown

Board Position Update - Putting together an ongoing operations document that will state what everyone on the board does and is responsible for, and how do complete tasks.

Board Vote

5 candidates - 2 present

Gary Sloneker (present)

Whitney Donoghue (present)

Tom Tucker (present but had to leave before the voting)

Steve Schreiner (absent)

Rudy Garcia (absent)

64 Ballots cast

29 proxy votes 35 in person votes

1 invalid vote (too many selections)

6 invalid proxies (did not pay dues, or not owners)

Total # of eligible members.

(vote tallies?)

Whitney Donoghue had the most votes followed by Gary Sloneker.

Welcome new board members!!