

## DLPOA Board Meeting: April 20, 2021

Members present: Gary Sloneker, Whitney Donoghue, Maureen Stolhammer, Jamie Sebold, Jim Modisher, Dave Sprowls, Alex McConnell

1. Call to order. Rules of conduct. **Gary (President)**
2. Review minutes from February 2021 meeting. **Jamie (Secretary)**
3. Treasury Report **Whitney (Treasurer)**
  - a. We incurred some additional costs for printing and mailing surveys and postcards
  - b. Still awaiting \$3,770 from membership dues
  
4. Committee Reports
  - a. Fishing Club update
    - a. This will be Erik's last year
    - b. Mike Lutz expressed interest in being involved
    - c. We've updated our contract with the aeration company for three more years
    - d. Gary suggests adding a water stake so we can monitor lake levels
    - e. Fishing badges and boat decals should go out this week, there was a slight delay. In the meantime, residents can print a receipt and show that if asked.
    - f. Maureen volunteers to help mail out fishing decals
  - b. Architectural updates
    - a. New building requests coming to the ACC need to follow the submission guidelines
    - b. Work can't be done until plans are submitted- we should send a letter in the mail to 225 N. Dory Lakes. Unfortunately, we don't have much leverage with our current covenants.
    - c. Sometimes people have trouble finding the rules on the website (should we look at a more prominent placement?)
    - d. Resident reached out wanting to build an addition (769 Lodge Pole Dr + 787 Lodge Pole Dr which is a lot)
  - c. Revision of documents & neighborhood survey updates
    - a. Documents: Last month, we held a special session to review proposed updates to our governing documents and since then have had a review session with our lawyer
    - b. Survey: So far we've received 3 mail in responses and 40 online responses
    - c. Whitney put together a timeline for reviewing and finalizing document revisions so that they can be completed by our yearly meeting in August.
  - d. Spring/Summer newsletter: Call for submissions
    - a. Suggested topics and volunteers for each:  
Carbon monoxide detectors, Fishing club, Document revision FAQ: **Whitney**  
Roads, Trash **Gary**  
Firewise **Dave**  
ACC **Jim**  
Neighborhood Watch **Maureen**

Why I love Dory Lakes (call for entries from the community) **Jamie**

- e. Neighborhood watch
    - a. Right now Maureen and Gary Duncan are on the watch but still looking for 2 more members
    - b. We have 10-11 roads in Dory Lakes. The goal is to divvy up roads so that members can each keep an eye on 2-3 roads
    - c. Potential options for signage: Columbine Park, entrance on Dory Circle, restroom building or mower shed, on the Smoky the Bear sign, bulletin board, telephone pole, dedicated signage
  - f. Bulletin boards
    - a. Gary added smoke detector info to the bulletin boards
    - b. We need to get back in the habit of posting meetings and agenda regularly
    - c. Gary to take down old papers and post recent minutes this week
  - g. Firewise
5. Member input/ open forum
- Gary: Need to replace battery in the tractor (about \$60) and change oil in the log splitter
- If possible, we could have our August meeting outside with option to Zoom in