

Dory Lakes Property Owners Association October Meeting Minutes

April 19, 2022

Attendees: Gary Sloneker (President), Maureen Stolhammer (Vice President), Garry Brown (Treasurer), Jamie Sebold (Secretary), Rudy Garcia (Member at Large), Donna Okray Parman, Tess Lewerke, Jim Modisher, Dave Sprowls, Terri Rylander, Barry Johnson, Michael Perrault, Nate Wittington (Gilpin OEM), Paul Ondr (Timberline)

1. Welcome

- a. Call to order, President
- b. Conduct of meetings: Policy & Procedure

2. Guest Speakers

- a. Paul Ondr, Timberline Fire Chief
 - i. Recently completed a mitigation project in Missouri Lakes
 - ii. Currently working with United Power on another project on 46
 - iii. Working on a grant to do a chipping project in Rollinsville
 - iv. Timberline took ownership of Fritz Peak Observatory
 1. There will be an open house on May 9th at the Observatory, giving residents an opportunity to see it prior to the board meeting at 7pm
 - v. New fire trucks are on order (supposed to be September)
- b. Nate Whittington, Gilpin OEM Emergency Manager
 - i. Gilpin OEM met with board members Gary and Maureen as well as Firewise volunteer Dave Sprowls the day prior to discuss a chipping project in Dory Lakes.
 1. Nate is currently looking into grant money for the program
 2. Concern was raised from community members over mitigation projects not being voluntary, removing living trees
 - a. Nate explained that no trees would be taken down this year but that a chipper would be available to the community during the last week in June

3. Officer reports

- a. Vice President
 - i. Fishing report
 1. The board usually gets 100-120 members per year requesting fishing club badges
 2. Last year there was debris in the channel that prevented water from flowing into the big lake.
 - a. A suggestion was made to get a group of volunteers to help clean out the channel in May

- ii. Neighborhood Watch
 - 1. No notable issues that we are aware of as of late

b. Secretary

- i. Review and approval of meeting minutes from the February board meeting
 - 1. In the interest of time, the DLPOA board will continue approval of February meeting minutes offline
- ii. Update on documents & voting procedure
 - 1. Document packets have been mailed out to residents
 - 2. Voting is available both via mail and online and will close on May 2
- iii. Discussion of potential dates for the annual meeting in August

c. Treasurer

- i. Garry provided an update on the status of our accounts since he joined as Treasurer in February
- ii. Garry made a motion to request the property owner report (spreadsheet) from Gilpin County at a cost of \$150. The motion was approved unanimously by the board.
- iii. Financial & Billing statements
 - 1. Profit and Loss
 - 2. Balance sheet
- iv. Additional issues
 - 1. Residents have noted that fishing badges are arriving late, and the board recognizes that there's an opportunity for a better process moving forward
 - 2. Credit card fees for online payments are the responsibility of person making the online payment and are not refunded by DLPOA

4. Document Meeting Committee

- a. Updates around open meeting being planned for April 30th at the library
 - i. Options for in-person / zoom attendance
- b. Discussion of documents as needed

5. Member input / Open forum

- a. Rudy Garcia (Member at large) discussed how he intended to request a motion to rescind the document revisions, however, time did not allow for proper discussion during the meeting

Meeting adjourned at 8:47pm