



Dory Lakes Property Owners Association

P.O. BOX 666

Black Hawk, CO 80422

<http://dorylakes.com>

## Annual Meeting Minutes

### Columbine Park, August 20, 2023

#### 1. Welcome & introductions

- a. Call to order 12:08, President
- b. Conduct of meetings: Policy & Procedure, President
- c. Introduction of DLPOA board members

#### 2. Officer reports

- a. Secretary - Minutes. Gary D. moved to approve. Gary S. seconded. All were in favor
- b. President - Architectural Committee Update:
  - i. 7 different construction sites. Let board know if you have any issues with construction. Will take care of it.
  - ii. 5 log homes in production - all complying with architectural rules
- c. Vice President - Fishing Club report. 93 sets of fishing badges. 45 boats registered as a result of push to get them all registered. Lakes were stocked with fish in June. Call Gary S. if you see someone fishing without a badge.
- d. Gary S. gave an update on the pumps for the lakes. More information to come.
- e. Treasurer
  - i. Financials & Budget. Last year total equities was \$100,000. This year \$105K. Walked through the budget.
    1. Landscape budget increase to improve certain areas of neighborhood, add pavilion, benches around lake, fix cross bridge, etc.
    2. Paid about \$6K already to United Power for electricity. What's left is to have an electrician put in the box, etc. \$2-4K for electrician so budget for electricity is significantly less. Electricity will be \$10-15 per month.
    3. Bought 10x20 popups last year. If you want to borrow them for the park, ask the board.
    4. Double-paid taxes so we have a credit for coming year.
    5. Looking for an accountant, hopefully in Golden. Will be better served to have someone else send out invoices each year particularly with board treasurer role being turned over frequently.
  - ii. Dues Report. 76% of owner paid dues. Prior 2 years had higher percentage of people pay but more people paid this year.

- iii. Vote to approve budget. Gary D motions to approve the budget with consideration for input before the next meeting for expenditures. Gary S seconded. All were in favor.
- iv. Request future budget items - let us know before the next meeting if you have suggestions for expenditures.

### 3. Old Business

- a. Boat sale - a lot of unregistered boats that were "sold". About 20 boats were abandoned. Raised \$2000 from the sale - ½ for park; ½ for Timberline.
- b. Crossover - walkway was torn out last year because it was rotting. Rocks put in and a nice walkway added. Cost about \$3K but will last a while.
- c. Movie Night August 5 - live music, popcorn, barbecue, Projector & screen - watched Sandlot. Had roughly 40 people attend. Great success!
- d. Laptops - new laptops for Secretary and Treasurer.
- e. Events Committee: kicked off last year with Garage Sale at end of summer. Halloween run by two other people. Had Santa at the park in December. Winterfest in March with turkey bowling and chili cookoff. 4th of July event (cancelled this year but would like to try again next year). Movie night. Would like to continue these events each year. Please let Gary Duncan know if you'd like to join the committee.

### 4. Election for 2023-2025 board positions

- a. Candidate Introductions - 3 minutes max each
- b. In-person voting

### 5. Guest Speaker - Timberline

### 6. Results of Election - Introduction of New Board

- a. Gary Duncan
- b. Melanie Bleyler
- c. Lindsey Denton
- d. Gary Sloneker & Gregg Young continuing from previous year. Up for reelection in 2024.

### 7. Motion To adjourn 12:58 pm