

## DLPOA Board Meeting: June 8, 2021

Members present: Gary Sloneker, Whitney Donoghue, Maureen Stolhammer, Jamie Sebold, Jim Modisher, Garry Brown, Rudy Garcia, Robert, Sue, Margaret, Greg Titze, Ingo Titze, Mike Lutz

1. Call to order. Rules of conduct. **Gary (President)**
2. Review minutes from April 2021 meeting. **Jamie (Secretary)**
3. Treasury Report **Whitney (Treasurer)**
  - a. Lots of online dues and fishing club fees continuing to come in through the website
  - b. More payments this year in general, could be due to the payment portal online
  - c. Gary will have an upcoming expense for replacing the battery on the tractor
  - d. With Whitney leaving the board in August, Treasurer role is open
  - e. Let Whitney know if there are any additional expenses between now and August
  - f. We will need to edit our virtual meeting expenses, Zoom we can likely cancel
4. Old business
  - a. Fishing Club update **(Maureen)**
    - a. Anyone who requested a badge has received one or they are in the mail, along with decals
    - b. 87 members got fishing badges this year, which is up from last year
    - c. Moved away from the quarterly schedule since we've been getting so many orders
    - d. Gary contacted Jeremy at Liley Fisheries regarding getting the lake stocked. There is a question around how much we should put in considering the water level is still low.
    - e. Gary spoke with Gilpin County and we are still unsure when water will be coming back on for the big lake. A senior water rights holder downstream requested additional water which delays things. Planning to get a hold of the water board to get more info, but it could be awhile.
    - f. Small lake is doing well with water coming in from the creek
    - g. Jim: Contact Jason Smith, District 7 Water Commissioner
  - b. Firewise **(Gary)**
    - a. Dave has been checking in with neighbors that need clean up work
    - b. Gary has taken about 2 trailers of dead wood from the park
    - c. Still a lot of lots with dead trees which creates a hazard. Should we send out a letter and ask people to clean up their yards?
    - d. Maureen: Some people may not have the equipment to do fire mitigation
  - c. Architectural updates **(Jim)**
    - a. A few projects in the design and planning phase but that's it
  - d. Neighborhood watch **(Maureen)**
    - a. Tried to contact law enforcement but their staffing is minimal at best right now
    - b. Plan to potentially work with Gary Duncan to educate the membership and send something out to the community
    - c. Gary spoke to officers when there was the mailbox robbery

- d. Gilpin police went from 12 deputies down to 4 so response time is limited to help in the neighborhood
- e. Need to order signs for the neighborhood. Maureen to send link to Whitney for her to purchase.

#### 5. New business

- a. The board is on schedule for revising the governing document amendments and timeline for voting
  - i. Need to determine whether the board can count votes or it needs to be “blind”
  - ii. Robert does printing and could help with this plus the mailing. He’ll reach out to Whitney with details
  - iii. Update on short term rentals: Gary contacted Tami at the zoning dept and will be issuing a citation for trash that was spread around the neighborhood from the bears. They have an unlicensed rental. Gilpin County is giving everyone until June 15th to adhere to the regulations
  - iv. For the new documents to roll out, we’ll need enough votes in favor of the revisions from the community
- b. Review revised ACC rules document, comments, board vote
  - i. Updates to the ACC docs: Change “ or “ft” to “Feet”
  - ii. Board votes to approve the new ACC rules
- c. Annual membership meeting August 2021
  - i. We should start to plan for this soon, do something in the park with a potluck and the voting
  - ii. Volunteers for annual meeting: Gary to get burgers and hot dogs
  - iii. With Whitney and Gary leaving, we’ll have two openings. Gary considering running for President again.

#### 6. Member input/ open forum

- d. Ingo Titze: since we are struggling with police support, any other solutions such as speed bumps?
  - i. Gary: We can’t add speed bumps bc of the plows, but we could check into getting more speed signs. Whitney to look into Children at Play signs.
  - ii. Sue: What is the recourse for people who’s trash gets spread out by bears?
    - 1. Gary has been speaking with Tammy (zoning dept) around specific issue in our neighborhood
    - 2. Best recourse is to reach out to Gary or the board when you see an issue and we can send a letter to the owners
- e. Mail: location of mailboxes, stolen mail, lots of discussion around this over the years. No resolution yet.
  - i. People can take down their mailbox and put up a locking box but doesn’t allow for packages to be delivered

- f. Trash (Gary): It would be nice if we could put together a deal/day with the transfer station for a neighborhood clean up day.
  - i. Jim: could check with public works office. Dave and him took old lumber a few years ago.
  - ii. Whitney: board could provide bags, meet in the park, everyone spread out and get trash. Let's try to do this before august meeting (june or july?)
  
- g. Cleaning up the path around the big lake
  - i. Ingo: Ducks and small mammals on the lake seem to be disappearing as we clean up the lake.. often the brush provides cover for them. How do we maintain their habitat while still cleaning up the lake?
  - ii. Jamie to look into CO Dept. of Parks and Wildlife guidelines
  
- h. Water levels (Greg)
  - i. Thankful for the work of the board
  - ii. Suggestion: section 2 of the lease agreement says they will honor an alternate easement. Ingo has already reached out but perhaps the board could reach out to the county commissioner and ask.
  - iii. Could we pull water from the small lake (for road maintenance) until further notice so that we have better control over the lake levels?

*Meeting adjourned at 8:09pm*