

# **DLPOA Board Meeting Minutes**

## **October 5, 2021**

Members present: Gary Sloneker, Whitney Donoghue, Maureen Stolhammer, Jamie Sebold,  
Cindy Sovine, Garry Brown, Rudy Garcia, Adam Lonczynski, Dave Sprowls

### **1. Welcome**

- a . Call to order, President
- b . Conduct of meetings: Policy & Procedure
- c . Introduction of DLPOA board members
  - i. Gary Sloneker (President)
  - ii. Maureen Stollhamer (Vice President)
  - iii. Cindy Sovine (Treasurer)
  - iv. Jamie Sebold (Secretary)
  - v. Garry Brown (Member at large)

### **2. Guest Speakers**

- a . Paul Ondr, Timberline Fire Chief
  - i. Timberline was really impressed with the turnout for the chipping project.
    - 43 residents pre-registered and Timberline completed 10.3 miles of chipping.
    - The chipper ran for 33.5 hours and the team made 30 trips to the Gilpin slash pile.
    - In the end, 50% of properties in Dory Lakes participated and it took 7 days to complete.
    - United Power footed the bill, Good People Tree Service provided truck and additional people; High Country Aux, Timberline and Gilpin OEM provided lunches.
  - ii. If you see black and blue ribbons on trees, this means they are too close to a power line and are a hazard. United Power is responsible for the removal.
- b. Katy Yocum
  - i. Katie and Mary Beth Sharrod are organizing a neighborhood trick-or-treat on Saturday, October 23rd.

- Had to cancel last year due to the pandemic.
- Chose the 23rd because the school won't have their Halloween Carnival this year and it could serve as a local replacement for the community.
- Currently looking into ways to post flyers for the event, will hang up trick-or-treat banners that are in the shed
- Jamie to post details to the Dory Lakes website
- Looking for volunteers at the high school who need community service hours

### 3. Officer Reports

#### a. President

##### i. Election results & recount

- Tight election results but the recount was a success
- Garry asked for clarification around the proxy process
- Moving forward, we could simplify the process and hopefully encourage more people to vote
- Might be helpful to give people more time to vote, consider online votes

##### ii. Document revision schedule & timeline

- Garry suggests a meeting to discuss the docs before they go out
- Suggestion to post the docs and FAQs on the website first before printing and sending out the docs
- Jamie to forward Garry previous legal communication around the docs
- May need a meeting as a board to decide next steps
- Need to get documents out so that residents can respond to them and ask questions
- Garry makes a motion to put docs on the website and also mail them out so that everyone can review them
- Garry suggests 2 meetings after residents have had 30 days to review the docs
- Board decides to have 1 meeting and see how it goes

#### b. Vice President

##### i. Neighborhood Watch

- Gary Duncan and Anne Sweet volunteered to join Neighborhood Watch
- First meeting is on Friday, Oct. 8 in the park
- Gary, Anne and Maureen will split up the neighborhood, take certain streets, look out for their respective areas
- In case of any issues, residents are encouraged to call the sheriff or 911
- Seems like crime has slowed, been pretty quiet. The main ongoing issue is speeding by Dory Lakes residents

- Maureen put a new neighborhood watch sign on the back entrance, there is a total of 6 signs now

c. Secretary

- Recap of Annual Meeting minutes
- Update on printing & distribution of documents
  - We have quotes from several printers and are close to mailing out documents
- Garry suggests approving minutes at each meeting

d. Treasurer

- Whitney, Gary and Whitney met at the bank and transferred credit cards and accounts
- Looking forward to starting Treasurer duties
- Gary met with our insurance agent a few weeks ago. Same policy but there is a slight increase of about \$300 this year. People complete a waiver when using the log splitter.
- Whitney is still receiving bank statements, address may still be associated with her home address. Cindy to update it to hers.
- Cindy to follow up with Dave Clark & Associates

e. Member at Large

- Report on document search in the shed
  - Garry shared records of past tax payments
  - Gary emphasized that the current board doesn't want to make the same mistakes as in the past
  - Garry switched to the calendar year to be in sync with everyone else (bylaws state that we need to be on fiscal year)
  - Whitney reminded us that Bylaws on the website are filed with the secretary of state
  - Gary would like to thank Whitney and Jessica for getting tax payments fixed

f. Architectural Report

- Search continues for a qualified 3rd member with architectural background
- Jamie to post on the website. We could also post on NextDoor.

g. Fire Wise USA (Dave Sprowls)

- Continue to use the Gilpin County slash pile as much as possible.
- Dave and Mike Plante are looking for more volunteers
- Adam L. volunteered to help with FireWise efforts

#### 4. Member input / open forum

a . Gary: tell your neighbors about board meetings. We need cooperation and participation

5. Motion to adjourn

a . Meeting ended at 8:18pm