

DLPOA Board Meeting Minutes: December 15, 2020

Attendees: Gary Solonker, Whitney Donohue, Maureen Stolhammer, Jamie Sebold,
Dave Sprowls, Jim Modisher, Mikel Lutz, Janelle & John Henderson

1. Call to order. Rules of conduct. **Gary (President)**
2. Review minutes from October 2020 meeting. **Jamie (Secretary)**
3. Treasury Report **Whitney (Treasurer)**
 - a. Financial docs. Profit, expense.
 - b. Tax filing status for 2020
 - Is our current Zoom subscription necessary for the amount that we use it? Jamie to look into alternative options
 - Insurance policy document shows the wrong lake + map on the cover, Gary to mention this to insurance company
 - Our insurance increased by \$300
 - Our taxes were paid on time this year, no late fees. This is what we can expect moving forward.
 - Paper invoices for 2021 dues will be going out this week. It's the first year paper invoices are going out.
 - We need to update the website to remove boat and fishing club, one dropdown for "2021 dues" - pick your amt. Jamie to update.
 - Our balance sheet shows \$300 in overpayments. Mountain Title Company sends \$60 regardless of whether dues are due, this could be contributing to the excess payments.
4. Committee Report
 - a. Fishing Club update
 - Lake levels have continued to drop quite a bit
 - Several people have called with questions about ice fishing on the lake. It's important to note that fishing should always take place at least 30 feet from the aerators.
 - Mike Lutz willing to help out with the fishing club. Whitney to email him with more details.
 - b. Architectural updates **(Jim)**
 - There is not a lot of new building activity this year
 - The lot at the corner of Dory & W Dory started clearing. Jim stopped and talked with them to get their information and let them know how to submit their plans.
 - There is ongoing work on a lot on High Point Circle for about 3 years. They recently had to renew their permit which runs out after 2 years. We should make sure they continue to follow through and finish the project.
 - Had a request for a shipping container home that got shot down. We need to relook at the covenants that say "no modular home" and be more open minded since there are so many new building options these days.

- Whitney: There is a home on Lodgepole drive with 15 cars in front of it Jim: not an ACC issue. Seems like a county enforcement issue. We should reach out to the county about it.
 - Gary: Have had about 3 calls from people interested in moving into Dory Lakes- has been referring them to the website to see ACC covenants
 - As we continue to add members to the board, it would be best to have someone with engineering or building knowledge on the ACC
- c. Revision of documents
- A lot of work has been done on this, we're at the point where we should send them for legal review, ideally at the beginning of the year.
 - Jamie to help out with communicating and be point person with our lawyer Jonah (send a brief cover letter + attach documents with the board CC'ed and keep Dave Sprowls and Jim Modisher in the loop).
 - Whitney to dig up previous correspondence with Jonah
 - We have a few hundred dollars in refunds to use towards an online election before August. We could use this for a community vote on document revisions.
 - Right now we're out of compliance with state statutes so it would be great to get this done before August.
- d. Bulletin boards update
- Josh cleaned up the boards recently
 - We'll need to get the keys back from Josh
- e. Web site suggestions
- Jamie to post a reminder for residents to check their carbon monoxide detectors
5. Board member updates (**Gary**)
- Josh will be moving to Oklahoma soon and has resigned from his board position
 - Whitney nominates Jim Modisher to take over Josh's role as "member at large"
 - The board votes to approve Jim joining the board
 - Jim's name is still on VP email account, need to look into this through gmail
6. Open discussion
- We need to start thinking about the next quarterly newsletter. Jamie to organize a call for ideas / brainstorm session at the next meeting
 - Maureen: has been looking into existing neighborhood watch materials. Looking for a copy of the letter, trying to get in touch with the sheriff's office. Gary has a neighborhood watch book, Maureen to pick it up from him.
 - Whitney: lots of chatter on nextdoor re: mailboxes. It's worth revisiting the mailbox project next year (priority is documents). The reason this came up initially was due to security of mail
 - Jim: Most people who answered the survey were in favor of the mailbox project (~85%). Project got dropped when the board changed.

- Increasing community engagement: Could we email and remind people of upcoming meetings?
- Need to do some maintenance on the bbq pit. Current plate has rotted through. Let's take a look once things have warmed up in the spring.
- Moment of silence held for the firefighters that were lost in Central City
- The board is still seeking an assistant treasurer