

Minutes for December 3rd, 2019 DLPOA meeting

Meeting starting time 6:30pm

- I. **Call to Order and Introductory Remarks *Gary***
 1. Passing of DLPOA Vice President Mary Sagona
 2. Appointment to vacancy Josh Young voted 3-affirmative 1-opposed
 - i. He will finish out Mary's term through July.
- II. **Rules of Conduct *Gary***
 1. Be polite.
- III. **Reading of Meeting Minutes (October 1st, 2019 DLPOA meeting) *Alayna***
 1. Reading of the minutes. Garry suggested some changes. Changes will be made and emailed tonight for board approval then will be posted.
- IV. **Treasurer Report *Whitney***
 1. Taxes are now paid through 2019!
 2. Invoices have gone out for 2020. No invoices have been returned yet. If undeliverable invoices are returned the Treasurer will follow up with owners to get the invoices delivered.
 3. Aerators have gone out at the lake and we are working on quotes to fix it but not on profit or loss statement yet.
 4. The DLPOA accountants have looked for tax records from IRS and other places but cannot find any records. Garry thinks there may be tax records in the top of the shed.
 5. If DLPOA has records of previous tax filings, then the previous filings will be recognized by the Board.
- V. **Executive Board meeting on September 5th.**
 1. Garry would like to talk about the minutes and thinks that the minutes should be discussed openly and granted to all owners, instead of just board members.
 2. Garry would like us to contact the lawyer to get clarification on what we should do about this meeting if it was an open meeting or an Executive session.
 3. Because there is confusion on the type of meeting held and the minutes, we need to clarify this for the future.

4. Potentially have an Executive session meeting to discuss the minutes of the Organizational meeting to clarify. Check with a lawyer to see how to proceed.
5. Motion to, not post the minutes of the September 5th Organizational meeting, by Gary. Seconded by Alayna. In favor -4, opposed-1 (Garry).

VI. Committee Reports

1. Revision of Documents *Alayna*

Copies of the Articles of Incorporation and Declaration given to board members. Updated bylaws will be provided to the Board when complete.

2. Fishing Club *Eric*

. Aerators are broken and need to be replaced. \$1999.49 for new and installation. Water depth is low and with snow we may suffer a winter death of the fish and the plants.

i. Motion to approve \$1999.49 for the replacement as lake maintenance from the general fund, by Gary. Seconded by Whitney. In favor-4, opposed-1.

1. No side account for fishing club. Gary wants to make sure we make enough off fishing club membership dues to cover cost associated with fishing.

2. Water lease should cover the expenses of the replacement, this should not be just based on badges. County requires us to have them so this should cover it.

3. Architectural Committee *Jim, Dave, and/or Molly, 7-8 projects still under construction.*

i. Gary asked Dave about a roof replacement and how to proceed quickly.

ii. Jim emailed update. 1 new project that needs to be expedited. Will forward email to Jim.

iii. An owner in neighborhood needs a new mailbox. The owner needs to contact the postman to determine where to put their mailbox in the existing bank. We may have an available box in the shed, will look and give to the owner.

VII. Old Business

1. Mailboxes *Table until after the first of the year.*

2. Playground equipment update **Whitney**
Whitney has worked with Jessica and Dave to come up with options and quotes. Will have more complete by next board meeting to vote on and to send out to property owners.
3. DLPOA signage update **Gary**
Gary thanked Dave for helping to put up new signage around the lake. Need to still put up 2-3 signs after the thaw.

VIII. New Business

1. Re-assignment of tasks **Gary**
Neighborhood Watch- Garry
Firewise USA Committees - Dave
Jessica will email the information she has regarding Neighborhood Watch and Firewise to Garry and Dave, respectively.
Bulletin Boards – Josh
Newsletter - Jessica and Josh
A Fall newsletter will not be sent
Josh and Jessica will prepare a winter newsletter
2. Housekeeping
Cameras/Security **Gary**
Need to email Fire Chief to ask if the Association can put base station at the firehouse. Gary will also try at his house and we will decide where is best.
Need to add instructions for cameras to ongoing operations document.

<https://dorylakes.com/>
Tweaks for online submission for park reservations.
Whitney is working on an Ongoing operations document for how to update the website.

Emails - Josh will get access to the VP email.

Open Comment:

Margie Tucker thinks that there are 2 different things when discussing the playground equipment. Danger and New equipment. She thinks that if the current equipment is dangerous then it should be removed ASAP.

- Gary explained that the current is a liability but not a danger. We are trying to address this quickly.

6 weeks before Mary's passing, we had an election. Margie believes that Rudy Garcia should have been appointed because he had the next highest number of votes.

- Gary chose Josh as a replacement and the board voted him in 4-in favor and 1-opposed (Garry) and per our documents the Community voted on the board and gave the board the same power to fill the position.
- Rudy talked with Gary when Gary was considering a replacement and was interested.

-Rudy Garcia commented on how he disagrees with how the board runs the meetings.

-Garry wants proposed revisions for the ACC and Fishing Club documents for future meeting.

- Garry wants all board members to have access to ongoing operations for treasurer, Jessica will redact it for all to see without sensitive information. We will discuss in the future.

Next meeting will be February 4th, 2020.

Meeting Adjourned 8:16