



Dory Lakes Property Owners Association

P.O. BOX 666

Black Hawk, CO 80422

<http://dorylakes.com>

## Notice of Meeting: Dory Lakes POA Meeting June 6, 2023

An open meeting of the Dory Lakes POA community will be held at 6:30 PM on June 6, 2023, at the Gilpin County Library at 15131 SH119, Blackhawk, CO, 80422. Please see the Dory Lakes website for information to be able to participate via Zoom. The following items are on the meeting agenda, to include action/board member responsible for each:

1. **Call to Order** - (President)(Secretary records time)
2. **Roll Call**-(Secretary)
3. **Open Forum** (President) - Each member present (or via zoom) may address the board on any matter of interest or concern. Board members may respond, if they deem appropriate. Speakers must observe proper behavior and rules. Speakers may not transfer their time to another speaker. Each speaker is limited to five minutes
4. **\*Presentation of last meeting minutes** (copies provided to those present if requested)\*(secretary calls for vote to approve the minutes as read)
5. **Presentation of reports** (copies provided to those present if requested)
  - a. Financials/balance sheet (Treasurer)
  - b. Fishing Club (VP)
  - c. Architectural Committee (President/Dave Sprowls)
  - d. Guest Speaker TBD
6. **Old/Unfinished Business**
  - a. Repair of crossover to lake (postponed until spring thaw)
  - b. Resolution on unregistered boats at lake (May 1 - notice placed on boats, moved to unregistered location, pictures placed on website, additional emails and newsletter reminding residents that boats will be considered abandoned on June 1, 2023. On July 1, 7:00-11:00 AM, all abandoned/unregistered boats will be sold to residents in a silent auction. Half the proceeds will be donated to Timberline and half will be used to help construct a pavillion at the lake.
  - c. Results of community input for electricity at the park (board vote)
7. **New Business**
  - a. Annual POA Dues report and request for community input for next year's priorities and projects(Treasurer)
  - b. Annual boat storage/fishing club report (VP)
  - c. "Americana Day in the Park", July 1, 2023 (VP/Events Committee): fishing tournament AM, fish fry & kickball PM, bring sides.
  - d. New laptops for Secretary/Treasurer purchased
  - e. Results of Community work day at the lake on May 20
  - f. Begin planning for annual meeting and election of three Board members (VP, Secretary, and MAL)
    - i. develop plan for proxy voting (must be sent to President ONLY)
    - ii. Notice of intent to run sent to secretary prior to annual meeting
    - iii. Secretary & Treasurer to check voting eligibility before giving ballot
    - iv. Need neutral 3rd party volunteers to count ballots (contact secretary)
    - v. Elections/business will be conducted prior to food this year
8. **Next meeting**- Annual meeting, August 20, 2023 and motion to adjourn (Pres)