



Dory Lakes Property Owners Association

P.O. BOX 666

Black Hawk, CO 80422

<http://dorylakes.com>

Dory Lakes POA Meeting Agenda May 7, 2024

1. **Call to Order** - President
2. **Roll Call**- Secretary
3. **Open Forum** (President) - Each member present 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 three minutes.
4. **Presentation of last meeting minutes** (Secretary presents and calls for vote to approve the minutes - copies provided to those present if requested)
5. **Presentation of reports** (copies provided to those present if requested)
 - a. Financials/balance sheet (Treasurer) and Dues Report:
 - b. Fishing Club Report (VP):
 - c. Architectural Committee (President/Dave Sprowls) -
 - d. Events Committee (MAL) -
 - i. June, Movie Night
6. **Old/Unfinished Business**
 - a. Current status of electricity at the park
 - b. Slash Day (President)
7. **New Business**
 - a. Community Clean-Up Days at park/lake (VP)
 - b. Toilet at the Lake
 - c. Pavilion at the Lake
 - d. Letters to dead tree owners offering cleanup
 - e. Culverts
 - f. Scholarships for support within community
8. **Next meeting**. Annual Meeting and potluck, August 25, 2024 and motion to adjourn (Pres): 7:30 pm.