

Dory Lakes Property Owners Association P.O. BOX 666 Black Hawk, CO 80422

http://dorylakes.com

Dory Lakes POA Meeting Minutes February 6, 2024

Attendees: Gary Duncan (Vice President), Melanie Bleyler (Secretary), Gregg Young (Treasurer), Lyndsey Denton (Member at Large), Corinne Trunck (bookkeeper), Dave Sprowls, Debora & Tom Dellinger, Garry Brown (via Zoom)

- 1. Call to Order Gary Sloneker: 6:30
- **2. Roll Call-** all Board members present.
- 3. Open Forum (President) -

fire mitigation, clean-up of yards - concerns.

Gary Duncan's response: Been sending letters out to homes that were reported to the board to clean up their yards. Please report any of these issues to the board so we can send them letters before forwarding to the county.

Update on water running into the road: County put up sign. Owner completed what the County told him to do but neighbors do not have culverts or they're plugged. Will need to work on this summer.

Do new property owners realize that keeping culverts clear is their responsibility? (Post on Nextdoor, possibly add to next newsletter)

- 4. *Presentation of last meeting minutes Melanie moved to accept minutes. Gary D. seconded. All approved.
- 5. **Presentation of reports** (copies provided to those present if requested)
 - a. Financials/balance sheet (Treasurer): Corinne & Gregg are working on getting books into the cloud. Checking: \$29,355, Savings: \$62,118. 139 members have paid dues (36%). (Got 78% last year). Send reminder letters out to those who haven't paid. Dues are due April 1. Might add to mailboxes. Can't rent park, vote at Annual Meeting, rent the splitter if don't pay dues. Add note in email about dues being due.
 - b. Fishing Club Report (VP): 33 fishing badge requests. 10 boat storage. doesn't include online payments.
 - c. Architectural Committee (President/Dave Sprowls) quiet. Jack Kennedy is looking for his performance bonds for two houses he built on Lodge Pole. Ask Jack for documentation.
 - d. Firewise: \$60/hr for 2 men with commercial grade chipper. Rent for a week, \$2400. Suggested the last week of June. Do this before August/September so can capture any pine beetle infested trees. Slash site will take "hot logs" which

contain pine beetle larva. Melanie motioned to spend up to \$2400 to rent firewise last week of June. Paid dues members only. Gary D. Seconded. All were in favor.

- e. Events Committee (MAL) -
- i. March, Winterfest at the Lake repeating since great turnout last year. Saturday, March 9, 12:30-3 pm. Chili cookoff tastings 1-2. live music, ice fishing, hockey on the lake, s'mores and hot chocolate, popcorn machine.

Summer Movie Night suggested to do one each month, June, July, August. Not definite yet.

6. Old/Unfinished Business

- a. Current status of electricity at the park . Everything approved. Poles and transformers are in. Parts issue delayed. Costs increased to \$15K.
- b. Trash/inoperable/unregistered cars (President)

7. New Business

- a. Lake water survey report (Ryan Keenan, County) Tomorrow, February 7, 6-7 pm at the Community Center. Q&A with engineers on pump plan.

 New pumps may affect restocking of the lakes. Usually stock around June July.
 - b. Summer: clean out ditches leading to lake.
 - 8. Next meeting, May 7, 2024 and motion to adjourn (Pres): 7:30 pm. Gary D. Seconded.