



Dory Lakes Property Owners Association

P.O. BOX 666

Black Hawk, CO 80422

<http://dorylakes.com>

Dory Lakes POA Meeting Minutes June 6, 2023

Attendees: Gary Sloneker (President), Gary Duncan (Vice President), Melanie Bleyler (Secretary), Michael Ibrahim, Jeanne Sprowls, Dave Sprowls, Jody Duncan, Rachel Stackhouse, Barry Johnson

Call to Order - (President)(Secretary records time) 6:38 pm

Roll Call-(Secretary) Secretary, President, VP, all present

Open Forum (President)

Discussion of renting boats at the lake. Waiting to hear from insurance about liability and any forms needed.

Lots of water and fish in the lake!

***Presentation of last meeting minutes**

Gary D. motioned to approve minutes. Gary S. 2nd, all were in favor.

Presentation of reports (copies provided to those present if requested)

Financials/balance sheet (Treasurer). Treasurer not present. Gary S. reported spending on fish, culvert. Checking account about \$30K less expenditures for fish of \$2K and \$1200 for excavation at lake to remove old boat dock, trees, bushes, and debris. Savings account hasn't changed, around \$73K. Also had to replace the pumps on the aerators \$2300.

Dues Report Treasurer not present but think it's about $\frac{2}{3}$ of property owners. Reach out to those who haven't yet paid. They're not optional

Fishing Club (VP) 85 sets of fishing badges sold. 26 boats registered. Non-registered boats moved to unregistered area. Some boats do not yet have stickers on so Gary D. will reach out to them. At the Americana event, will have silent auction for remaining unregistered boats (if allowed, we may set aside a few boats for POA shared use. One nice one of each type). Funds collected will be shared with Timberline and for improving the area around the lake (half and half).

Architectural Committee (President/Dave Sprowls). Everybody is caught up except one. Gary S. will check all of them again. Can have as many cars as you want on your property but they have to be registered. Check county website for further information.

Old/Unfinished Business

- a. Repair of crossover to lake - will try to sell large culvert that Gary bought. Will purchase smaller pipe and can get walkway done in the next couple of months. It is cleared out for now.

- 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 pavilion at the lake.
- c. Results of community input for electricity at the park (board vote). Tried to get solar but too small of a job. Will not have lights - just locked outlets. Might be worth asking if they can shut off the power during certain seasons so we don't have to pay during those months. Estimate is \$15/month. Only time we might have lights at night is for community movie nights. Might also use security cameras. 2/3rd of those who voted were in favor of the electricity. Others mostly voted against because they were concerned about lights after dusk which won't be an issue (will lock up electricity at that time). Gary D. makes motion to approve the electricity in the park. Gary S. seconded. All were in favor. Since it took a while for this decision, estimates may change a bit.

Discussion of pavilion at the lake. Neighbors don't want anything that will block their view so may need to keep it small. Have a full plan before we proceed.

2. New Business

- a. Annual POA Dues report and request for community input for next year's priorities and projects (Treasurer):
 - i. pavilion at lake.
 - ii. Partially enclose pavilion at park as a wind break (already approved but may not get to it this year).
- b. "Americana Day in the Park", July 1, 2023 (VP/Events Committee): fishing tournament AM, fish fry & kickball PM, bring sides. 7-11 fishing tournament at the lake and silent auction for boats. Winners of boats 11-12. Fish fry at 12. Kickball afterwards.
- c. House in our neighborhood has a lot of trash. They've been notified two times with no response. Will now refer to the county.
- d. New laptops for Secretary/Treasurer purchased by next meeting.
- e. Results of Community work day at the lake on May 20: thank you to residents who came out. Everything cleared out and leveled out. Planted grass seed.
- f. Need to fix boat storage
- g. 3-4 residents have requested support for wildfire mitigation. Looking for more volunteers! Email Dave Sprowls if interested
- h. 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 or via form on website) - dorylakespoa@gmail.com. Put form on website with those who have shared intent to run for people to submit proxy votes. Voting available August 12-19 (check with lawyer on this). Proxy votes are not valid after the start of the meeting (per by-laws).
 - ii. Notice of intent to run sent to secretary prior to annual meeting - dorylakessecretary@gmail.com. Gary D. plans to run again. Melanie B. will run again. Please submit intent prior to the start of the meeting but ideally by August 11 so can include on the proxy form..
 - iii. Secretary & Treasurer to check voting eligibility before giving ballot
 - iv. Need neutral 3rd party volunteers to count ballots (contact secretary) - dorylakessecretary@gmail.com
 - v. Elections/business will be conducted prior to food this year. Appetizers while checking people in and give them ballots. After business and

election, then have the barbecue. 12-1: verify voter eligibility and conduct meeting, including annual budget. Vote by 1. Then, 1-3 barbecue and counting votes. If we have a guest speaker, could have them speak during food. Start at 11:30 for checking in.

vi. 5 minute introduction from each candidate.

8. **Next meeting-** Annual meeting, August 20, 2023

9. motion to adjourn (Pres): 8:00 pm.