

DLPOA Board Meeting: February 2, 2021

Members present: Gary Sloneker, Whitney Donoghue, Maureen Stolhammer, Jamie Sebold, Jim Modisher, Dave Sprowls, Charles McConnell, Ira Scherr, Linda Craig, Jan Doell, Mike Lutz

1. Call to order. Rules of conduct. **Gary (President)**
2. Review minutes from the December 2020 meeting. **Jamie (Secretary)**
3. Treasury Report **Whitney (Treasurer)**
 - Update on 2021 membership dues: A good number of residents are using the new online payment option- about 50/50 between online payments and paper checks
 - Online payments are easier for the board to process
 - This year we normally see our water lease payment come in and will likely have it on the sheets by April

4. Committee Reports

a. Fishing Club

Update on fishing badges:

- Jessica to put together fishing badges
- Gary will aim to save money printing by printing the passes in Nederland
- Eric will laminate them himself to save a few dollars.
- Number of stickers needed: 400 stickers (each person gets 4 each) and 45 for the boats
- Gary noticed a man riding a three wheeler on the lake and warned him of dangers of being on the lake
- Gary to forward Mike Lutz' email to Eric so they can connect and Mike can help out

b. Architectural Control Committee

Dave: There may be a duplication with covenants and ACC rules. Short term rentals and ADUs.

Jim: Gilpin County has updated their zoning regulations this year and tentatively approved it but haven't voted on it yet. Animals and pets is another issue. We should look at these items as a board when revising the docs.

Additional conversation around livestock:

- A potential buyer asked about dogs, pet chickens and cows. Nothing says you can't own cows today in our docs but Gilpin County has zoning laws around livestock animals.

- There's been damage to a property in the beginning of the subdivision because of horses. Trees and grass destroyed.

- Missouri Lakes has a comprehensive pet clause we could look at. Suggest that we talk about this and do some research before giving the potential buyer an answer. Clause needs to be clarified in our docs. Cows and horses are much larger animals (compared to llamas chickens etc.)

c. Revision of documents

- We should schedule a special session open to the community to go over the documents
- Gary proposes Feb 23rd as a date
- Jamie to send out notification of the document review meeting to discuss several things in the covenants and ACC rules. Focus on: ADUs, short term rentals and livestock.
- Jamie to re-send docs to Jim M. to review before we send to Jonah
- We should be sure to ask Jonah about livestock issues
- Jim sent a revised copy of the ACC, Gary to send to the entire board before we share with Jonah

d. Bulletin boards

- Gary has the keys and will post the meeting minutes when we have them
- New Smoky The Bear: we could put him by the bulletin boards in the spring, after he's painted
- Gary to change the fire sign from extreme to moderate
- Keys are hanging to the right of the door in the shed (has SB on it for smoky bear)

e. Neighborhood watch **Maureen (Vice President)**

- Mary Segona started this a few years ago. It fell to the wayside.
- Mauren wants to bring this back and put together a team of about 6 people.
- Calls go into the sherrif's office. Past issues were mostly dog issues, welfare check issues, trespasses

Reasons to have: deters criminal activities if we're watching out for each other, gives a greater sense of security, builds bonds with our neighbors, help residents know what to do if they see something going on on their street.

Next steps: Post on next door or the website to get volunteer interest

Gary: We should get signs to put up in the neighborhood

Jim: Mary put a few signs up but we may need more

5. Spring Newsletter: Call for ideas **Jamie (Secretary)**

- Dave suggests firewise efforts (update and reissue) Whitney to dig up and forward the email
- Maureen volunteers to write something about the neighborhood watch, call for volunteers

6. Open discussion

- We need a fire extinguisher in the shed
- Battery in the tractor needs replacement
- Mounted a boat wench in case someone is getting the log splitter, makes it easier
- Little free library- options online are expensive, but could we order a kit and make our own? We could place it in front of fire station or park
- Hopefully by spring we can start having more outdoor events and meetings in the park
- Idea for a Summer event: Fishing Derby for kids