

Board Meeting Minutes: June 2, 2020

Attendees: Alayna Vuylsteke, Garry Brown, Gary Solonker, Whitney Donohue, Jessica Nevin, Mike Loboto, "owner"

1. Call to order. Review "Conduct of Meetings Policy and Procedure" Gary
 - a. Gary sent to lawyer without board approval. Gary would suggest 1b: annually or as required board will require all property owners where the notices will be posted. (for community knowledge), strike not to record video or audio...(privacy concerns, good for minutes but then destroyed). Gary researched, can use but only for sake of the minutes then deleted.
 - b. 2h:same concern to strike the last sentence, audio and video recording.
 - c. 3a:how will participation be recorded? will a list be recorded?
 - d. 3b: proxies "before the meeting"
 - e. electronic voting: doesn't say anything about voting by mail only electronic voting. This is in leu of how we already do things.
Motion to vote to approve by Gary, seconded by Whitney. approve:3, deny:1
2. Review minutes from February 4, 2020. Alayna
 - a. Gary would like membership vote to be changed to property vote.
 - b. Minutes reflect how the discussion was laid in the meeting.
 - c. Will get clarification on who will vote for future but minutes will stay the same.
 - d. Motion from Garry: going forward that the minutes reflect draft or approved, with date approved. seconded by Gary. approved: 4 deny:0
 - e. Motion to approve minutes as is by Gary, seconded by Whitney. Approved:3 Deny:1
3. Treasury Report Whitney
 - a. Financial docs; 2020 Invoice status
 - i. profit loss and balance sheet. main expenses lake maintenance, and new website host, zoom, and firewise newsletter and spring newsletter.
 - ii. Zeroed out previous balances from previous years not now thinking that we are getting back dues. More accurate status.
 - iii. Zoom: subscription is yearly with 2 monthly subscriptions (audio and larger meeting size).
 - iv. Playground fees have not yet been paid until playground is finished.
4. Committee Reports
 - a. Fishing Club Eric
 - i. Aerator service; re-stocking lakes
 1. Hopefully stocking in the next week.
 2. Aerators look great.

- ii. Recruitment of new Fishing Club volunteers
 - 1. Form on the website to see if anyone is interested in taking over the fishing club and will be discussed at the annual meeting.
 - 2. badges, invoices for lake maintenance, stocking, aerators, locks, water levels, boat storage...
 - b. Firewise
 - i. Newsletter; more volunteers needed *Whitney, Dave*
 - 1. *Many lots to work on.*
 - 2. *info on website to help*
 - ii. Smokey the Bear signs *Josh*
 - 1. *Lock on sign needs to be cut. Change fire status if needed.*
 - 2. *Gary will work on it, maybe get extreme status.*
 - 3. *Potentially get another sign for the other entrance.*
 - iii. Bulletin board maps *Garry*
 - 1. *Posted new maps. (need all neighborhood exits on maps)*
 - 2. *Maybe revise what is posted in the bulletin board.*
 - iv. Recent bonfires in DL under a Fire Ban *Whitney*
 - 1. *If a fire can be turned on/off then it is allowed, but no open flames.*
 - c. Architectural Committee *Jim*
 - i. *Jim not in attendance, no report.*
 - ii. *Ask for a list of proposed/approved/ inprocess for the board to always view.*
 - iii. *Propose getting them a dory lakes email...ACC (Alayna)*
 - d. Revision of Documents *Alayna*
 - i. *Plan a date for the Board to review by email to confirm, then send to lawyer.*
5. Old Business
- a. Archived tax/water lease documents *Garry*
 - i. *trying to organize documents found in shed. Retention schedule, or revision schedule.*
 - ii. *water, tax, (after 7 years not needed) we would like to scan them all.*
 - iii. *38-33.3.317 laws on what to keep*
 - b. Playground progress report *Whitney, Dave, Jessica*
 - i. Voting results *Whitney, Jessica*
 - 1. *On newsletter on website*
 - ii. Construction update *Dave*
 - 1. *on hold until it dries out*

- iii. Memorial plaque for Mary Sagona *Jessica*
 - 1. *Gary talking with John about it. Also brought up by other neighbors. Potentially move extra bench near playground and put the plaque on it...*
- c. Website *Whitney*
 - i. New website host; dorylakes.com domain history/retention
 - 1. Needed because it was a donated host site but now will be paid for by the board in the future and can keep domain name (owned by a neighbor but can be used)
 - ii. Online dues payments
 - 1. vote to see if the board will absorb the cost of online payments or pass on to members.
 - 2. Motion to have fees for online payments passed on to property member by Garry. Seconded by Gary. Approved: 3, Deny:1
 - a. fees will be added and built into online payments.
 - iii. Brainstorm – other content; promote community engagement
 - 1. Submit ideas to board for the community..
 - 2. Maybe add board position requirements so that people know what each position does (including fishing and ACC)
- 6. New Business
 - a. Online Voting
 - i. Motion to vote/Discussion: Use of HOA-specific online voting service for the election of new Board members at Annual Meeting
 - 1. No proxies if we use an online/mail in vote.
 - 2. Vote HOA now
 - 3. Motion to use Vote HOA now for annual meeting - electronic and main in Approved:4, Deny:0
 - ii. Motion to vote/Discussion: Nominate current Board member to be the single point-of-contact with vendor
 - b. Plan for a virtual or hybrid Annual Meeting
 - i. Virtual via zoom, details to come.
- 7. Member input/open forum.
 - a. Appears that a household 3 or so properties in that has many RV trailers on their property and looks like people are renting them for people to live in them. Not in the bylaws.

Adjourned: 8:25

Approved 8/16/2020