

Minutes for October 1st, 2019 DLPOA meeting

Meeting starting time 6:30.

Attendees: Gary Sloneker, Mary Sagona, Garry Brown, Alayna Vuylsteke, Whitney Donoghue , Eric Goodlett, Steve Saeedi, John and Carol Maul, Maureen Stolhammer, Donna Okray Parman, Butch Zeleznik, Margaret Tucker, Robert Tucker, Dave Sprowls.

I. Introductions of all DLPOA Board Members (current and newly elected)
Gary-President, Mary-Vice President, Whitney-Treasurer, Alayna-Secretary, Garry-Member at large.

II. Rules of Conduct **Gary**

Adopted by Dory Lakes and on the website. If members want to talk they should state their name and address before speaking. No recording during meetings. Follow the agenda with comments where they apply.

III. Reading of Meeting Minutes (August 24th, 2019 DLPOA meeting) **Alayna**

IV. Treasurer Report **Whitney**

1. Profit & Loss/Balance Sheet

Some late dues at annual meeting.

Taxes are paid! -Update on the details.

2. Assistant Treasurer (Bylaws, Article IV [4])

Nominate Jessica as assistant treasurer.

i. Motion to vote on the nomination of Assistant Treasurer - no voting rights

ii. Member input, no ability to vote in meetings.

V. Committee Reports

1. Revision of Documents **Alayna**

Documents will be sent out to all board members and they will review and send to lawyer.

Motion to update the proposed documents to prohibit ADUs. Motion seconded and voted 4-approve, 1-oppose (Alayna).

2. Neighborhood Watch **Mary**

No yearly fee to be apart of Neighborhood watch. IF you see something say something.

3. Firewise USA **Mary**

Meeting with Ben to put in the final documentation, 45 hours of labor per house on average. We will have 2 signs to put near the highway to show we are firewise certified. Everyone should call their insurance to see if they can get lower rates for their property.

Put in newsletter information about dead wood on empty lots. If owners give permission people can go on the lots and remove the wood.

4. Fishing Club **Eric**

Next month is the bianual service of the aviators, this is the 2nd or 3rd of 3 years on our contract. After that Eric will do the maintenance for less money. 4 of the 6 bubblers will be turned off for winter.

Potentially revise the fishing rules at the beginning of the year. Motion at the next board meeting to revise the fishing club meetings. Seconded, voted 5-0.

5. Architectural Committee

Jim sent rules to Mary to revise some rules, for example setbacks...Will send to all board members. Garry wants there to be more oversight on the ACC. Potentially add a committee to look at properties to see if they follow covenants.

Motion to have the ACC send all decisions to the board to review and to oversee their process and see records since 2016. Wants all information about acceptance and refusals of projects since August 2016.

Motion was tabled until a future meeting and will invite all ACC members to answer questions.

VI. Old Business

1. Mailboxes

Survey on new mailbox structures. Post office would like us to organize the mailbox stations in order and relabel. Survey will give options and a comment box about the mailboxes. Will add options on keeping the current system but having to update stations and maybe add stations on North Dory and South Dory...Another thing to consider is mail security.

Motion to put together a survey mailed to all property owners with mailbox information with options. Would like to have this survey out with responses by the end of the year. Seconded, voted 5-0.

2. Playground Equipment

Gary talked with insurance company and she suggested that we replace because of liability, it could eat up our insurance and umbrella.

Survey to see if property owners are in favor of new playground equipment.

Motion to send out a survey, 4 options pictures and a budget for each. Seconded, voted 4-1.

3. Installation of Dory Lakes Signage – request for volunteers

4. Bulletin Boards

Mary will update every month!

VII. New Business

1. Neighborhood Trash Day?

Need volunteers October 19th, meet at park 10:00am weather permitting.

2. Halloween – Signage and Coordinators 3.

Housekeeping

i. Emails - once a week checked by board members

ii. Notices to all members

Default snail mail, option to opt out only to paperless .

iii. Cameras/Security

Potentially place the base station for the park cameras at the fire station, Whitney will ask.

iv. Maintenance

Wood splitters in the shed, maybe put a crank on it to put in shed.

Lawn mower needs a new battery. Gary will take care of it.

v. Website updates

Whitney updated the website to look more professional. Tabs with all information organized. Gary's phone number is on there as well.

Motion to put out a fall newsletter. Seconded, voted 5-0.

Next meeting we will discuss # of board members elected each year to comply with by laws.

VIII. Member
input

Go back to 3rd Sunday in August for annual meeting.

July 9th Donna sent a letter to board about flights over Gilpin county. Donna gave us a letter looking for support of the board on the flights.

Motion to put the flight path on the agenda next meeting, opposed 4-1.

Next meeting December 3rd 6:30-8:00.

Adjourned at 8:46