

DLPOA Board Meeting Minutes: October 6, 2020

Attendees: Gary Solonker, Whitney Donohue, Maureen Stolhammer, Jamie Sebold, Josh Young, Sahari McCormick, Dave Sprowls, Jeanne Sprowls, Kelly Peterson, Joanne

1. Call to order. Reminder of "Conduct of Meetings Policy and Procedure" **Gary**
2. Introduction of new Board Members **Gary**
3. Review Annual Meeting Minutes from August 16, 2020 **Jamie**
 - a. *Assistant Treasurer position is still available - could we offer someone free dues or fishing passes in exchange for treasurer duties?*
 - b. *Meeting minutes approved at 6:58pm*
4. Guest speaker – Ballot/voting **Sahari McCormick (Gilpin County Clerk & Recorder)**
 - a. *Ballots will be arriving in the mail next Wednesday and the USPS assures there will be no delays*
 - b. *Everyone should use a drop box to return their ballot- it's free and election judges pick them up every day. Ballots are processed within 24 hours. You can use any dropbox in the state, not just Gilpin County.*
 - c. *Visit www.govotecolorado.gov to check if you're register and update your registration if needed*
 - d. *See sample ballots at www.gilpincounty.org. We are precinct 3.*
 - e. *Visit <https://gilpin.ballottrax.net/voter/> to register to track your ballot*
 - f. *Residents can help election judges by returning their ballot in October*
 - g. **To do:** *Add a note about voting to the website with these resources*
5. Treasury Report **Whitney**
 - a. Financials (FY Profit and Loss, Balance Sheet, 2019 taxes update)
 - b. 2021 Invoices
 - i. *This should go out in late November or early December before our next meeting. Due date is in January. Members will be able to submit online (with 3% fee). Paper notices will still go out.*
 - ii. **To do:** *Jamie and Whitney to work on language for notice*
 - c. 2020-2021 Insurance Policy
 - i. *This year we'll owe 6k+ but budgeted 6,500 so we're good.*
 - ii. *One of our policies went up \$150 this year*
 - iii. *Last time we paid, they forgot to put the broker fee in (around \$100)*

iv. *Soon we will have a bound paper copy of our three insurance policies*

6. Committee Reports

a. Fishing Club **Eric**

- i. *Whitney's update on behalf of Eric: Eric will stay as fishing club chairman if we provide him with pre-addressed and stamped envelopes for the badges since this is time consuming for him to do every year. The board wants to keep Eric on since he's done such a great job.*
- ii. *Proposed changes to badge/decal mailing procedure*
To do: *figure out how to provide Eric with the envelopes and stamps. Maybe use a mailing label template?*
- iii. *Gary expressed concern around the low water levels*
To do: *post on website or next door about getting fish out with the low water levels*
- iv. *Kelly Peterson: wanted to bring up issue of trash on lots. Old mattresses etc. really lowers property values and gives the impression that we don't care about our community.*
 1. *Gary contacted the owner but never heard back from him*
- DLPOA could send a letter of concern to the home owner but unless it's a matter of safety, we can't do anything
 2. *Kelly: in the original covenants, isn't there mention of fines if owner doesn't clean up trash? Could we have a day every quarter to do a neighborhood cleanup?*
 3. **To do:** *Gary to check into what Gilpin County has in terms of rules*

b. Chairman report

- i. *Firewise USA*
- ii. *Summer fire mitigation efforts and volunteer recruitment*
 1. *A week and a half left until the slash pile closes*
 2. *Question: if trees are left on the road, can we enforce removing them?*
Can't clear cut lot but are allowed to remove dead/diseased trees. It's hard to oversee because it's up to individual preference
Not sure if we can enforce it, but we can volunteer to help them haul slash
- iii. *Smokey the Bear sign*
 1. *We have an artist lined up to help paint the sign. Gary suggests rebuilding the box and repainting the bear up front next spring*

c. Neighborhood Watch

- i. *Status*
- ii. *New committee chair?*
 1. *We really need a volunteer for this. The Sheriff's dept will support us but we need to organize ourselves first. Suggestion: more stickers to deter crime. Luckily, overall crime is low in our neighborhood*

d. Architectural Committee

i. Chairman report

1. *Molly is leaving at the end of October- we should have 3 committee members for coverage. Dave is default member but we should still nominate and approve a third member with Molly's departure. Ideally someone with construction background (engineering or architecture). **Kelly Peterson volunteered for AAC membership and Gary approved.***
2. *Whitney and Kelly would like to see a revisit of the ACC rules & regs and revised purpose of the ACC. We should review the ACC revisions with the lawyer.
Question from Josh: Are ADUs still prohibited? Yes but we can't legally take action against someone who has one. Could be issues with owner's existing septic/well being sufficient.*

7. Old Business

a. Revision of Documents

- i. *There is an ongoing effort to revise documents, board is working with a lawyer*

b. Archiving of Documents (tax/water lease)

- i. *Gary spoke to Iron Mountain. It's expensive, but we need to keep certain documents to reference. We also need a better way to store them. By this spring, we should have a decision made.*

c. Ongoing Operations Documents

- i. *Initiated by Garry Brown. There is value in continuing this. Example: Whitney created a one-pager for the Secretary and Website Manager roles that has been useful*

d. Playground bench installation

- i. *Plaque for Mary on the green metal bench- Gary offered to pay for it. Anyone have input into what it should say? Idea from Josh: "Mary Segona Memorial Playground"*
- ii. *Should be a heavier plate that stays put*
- iii. *Gary will pick up bags of concrete from Josh*
- iv. *Placement: Should we move the pavilion by the basketball court over by the playground? Could be useful for parents while their kids are playing rather than building a new one. We could incorporate the bench location with the move.*

e. Website

i. New DLPOA Website Manager

1. *Jamie is taking over this role*
2. **To do:** *Jamie should reach out to Whitney about locating dues status for individual residents. Also add a way for real estate agents to contact on the website.*

- ii. Brainstorm – other content; promote community engagement?
 - 1. *Maureen: should we have a yard sale in the Spring? We could charge \$5 and have a cookout*
 - 2. *Josh: movie night at the end of the month. Suggests buying a \$200 radio transmitter that works 1000 meters, to be covered by the POA*
 - 3. *Also, we need a fire extinguisher in the shed, should have a metal tip if it's stored outside*

8. New Business

a. DLPOA Halloween

- i. *Katie Yocum contacted Gary re: cancelling the Halloween celebration. The Yocums have been hosting for 12-13 years but decided to call it off this year due to concerns over COVID. We could be held liable if someone got sick.*
- ii. *Gary posted on Nextdoor and the website has been updated with the cancellation.*

b. Neighborhood trash cleanup

- i. *Idea: we could set something up in the spring in collaboration with the Transfer Center. Maybe DLPOA could cover the cost of the trash bags or offer a chip or other discount for participation.*

9. Member Input/Open Forum

- a. *Maureen: Spoke with the Parks & Rec committee at the Rec Center. Wondering if they could do an event with a truck to get community approval with regard to opening the Rec Center. Is it too political? Decision is we shouldn't get involved.*
- b. *Maureen: When it's icy, people have gone into residents' yards when turning into Dory Lakes. Can we get a guard rail? Gary had reflectors added and reached out about guard rail but it doesn't seem likely this year. Could re-address this in the Spring time when taxes potentially go up. Another option is to look into getting heavy boulders. We would need to organize that as a board & community.*
 - *Whitney: Bulletin boards – are we updating them and who has the keys? Josh has the keys. Need to go through and remove old messages in the next week or*

two. Josh volunteered to update the boards with approved minutes from the last meeting.

- c. Gary contacted the sheriff about reckless driving in the neighborhood. Sheriff agreed to increase patrol on the weekends.*

To do: *Jamie update website post around driving to include "if you see someone speeding, get the license plate and make a report"*