



BOARD MEETING MINUTES (DRAFT)

DAKOTA MEADOWS HOMEOWNERS ASSOCIATION

THURSDAY, APRIL 17, 2025 at 4:00 PM

Zoom

1. **Call to Order** the meeting was called to order by Bob Johnson at 4:00 PM
2. **Verification of a Quorum** A quorum was verified with the following board members present Ava Kennedy, Matt Lamm, Ryan Austin. In attendance was also Bob Johnson and Paul Tomashosky of Integrated Mountain Management.
3. **Homeowners Open Forum** None.
4. **Approval of Prior Meeting Minutes** Ryan motioned. Seconded by Ava, to approve 5/7/24 minutes. AIF.
5. **Financial Review** Bob Johnson discussed. The Association has \$34K in the Operating Account and \$166K in Reserves.
6. **Discussion and Action Items**
 - a. **Roof Project Update** – Project has been completed for this year.
 - b. **Review of Collection Policy** – Bob Johnson spoke about the changes in state requirements in 2025.
 - c. **Bridge in Open Space** – There was a discussion on the location of the bridge and a possible survey to the membership on the importance of the project.
 - d. **Fencing and Signage** - Tabled
 - e. **Adding Two Additional Speedbumps** – IMM to send letter to the membership reminding all to slow down.
 - f. **Repair of Lighting at Mailboxes** – The addition of a solar light was discussed. IMM to get a quote for the light.
 - g. **Upgrading All Community Lighting to LED** – Tabled.
 - h. **Fertilizing and Weed Control Update** – IMM to email Association on commencing of watering.
 - i. **Tree Replacement** – Discussion of a possible addition to the budget for next year. Additional discussion on scope of project and type of trees needed.
7. **Additional Business**
 - a. Earthwise Invoice was approved.
 - b. Discussion on not feeding the cherry tree at 183 Dakota Meadows
8. **Adjourn** at 6:00 PM