Minutes of Meeting for the Informal annual meeting

Dakota Crossing Homeowners Association

January 25, 2021

The meeting was called to order at 7:04 by Dave/Andy.

A. Roll Call

There were 6 Homeowners in attendance plus 3 board members (Mackenzie was not able to attend).

B. Proof of Notice of Meeting

Mailed notice

C. Introduction of the Board of Directors

Dave, President (2 years remaining in term)Mackenzie, Vice-President (Term expired)Andy, Secretary/Treasurer (term expires this year)

D. Approval of Meeting Minutes

Meeting minutes are available on dakotacrossinghoa.org.

E. Old Business

- Neighborhood watch
 - Hayley hitting a wall called, but hasn't gotten any response
 - o Katie indicated she has contact with the gentleman (Jason Erris) who ran for police chief. She'll check in.
- Newsletter
 - o Fun activities to do as a family during.
 - o Internal angie's list
 - Distributed in march
- Solar Panels
 - NABCEP certification for design and installation
 - Everlight solar in business for 2 years, not accredited
- Board nominees
 - Open role to replace Mackenzie (3 year term)
 - o Laurie nominated

F. New Business

- Front yard Trees
 - Board could Sponsor an arborist to assess trees for neighbors to get them fixed/replaced

H. Adjournment

There being no further discussion, the meeting was adjourned at 8:07.

Andy Marble, Secretary