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**DUTCH CREEK VILLAGE HOMEOWNERS AND RECREATIONAL ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS**

June 25, 2018

The Directors of the Dutch Creek Homeowners and Recreation Association, a Colorado non-profit corporation, met to hold their regular monthly meeting at the home of Denby Bruzas.

Attendance:

Board of Directors Present: Denby Bruzas, Raina Powell, Jason Fish, Jay Henkenberns, Jason Rogers, John Wilber

Board of Directors Absent: Donna LeNoble

Others Attending: Dee Pape and Eileen Parker, DCV Homeowners

Meeting: Called to order @ 7:08 pm by Denby Bruzas. Since we did have homeowners present, Denby moved the Homeowners Forum which was scheduled last on the agenda to the beginning. Eileen Parker pointed out that the HOA bylaws require the Homeowners Forum to be at the beginning anyway. Denby thanked her for the information and stated that it will be scheduled for the beginning in future meetings.

Homeowner's Forum: Denby stated that she knew that both Dee and Eileen had concerns regarding the move to a single trash and recycling contractor and invited them to share these concerns.

- Both wanted clarity on the process involved in making this decision to move forward with the single contractor. They were both uncomfortable with the way it was handled and both felt that the "ballot" that went out to homeowners asking for approval was confusing.
- Denby explained that the board had begun discussing the issue last fall, as there were safety concerns having as many as 10 different trucks going up and down the streets each week. It was also noted that if the HOA had one day of the week that trash / recyclables were collected, there would not be trash cans out at the curbs every day of the week which would result in a more attractive environment.
- One board meeting last fall was attended by a large number of homeowners. Jay told the homeowners that the board had discussed moving to a single company and asked how many would generally support the idea. A show of hands indicated that the idea was very popular so the board felt positive about pursuing it farther.

- Prior to the Annual Meeting Jay talked with residents to find out what company they used and how happy / unhappy they were with them. He also talked with representatives from several of these companies to see what kind of rate we could get if we could bring 184 houses in under a single contract.
- A ballot then went out with the annual HOA fees invoice laying out 3 different “tiers” of service. At the lowest level every home would provide their own trash cans. At the highest tier the contractor would provide 92-gallon trash and recycle cans and would return the cans to the garage door after pick-up. All tiers would pick up trash every week and recyclables every other week.
- Ballots were returned from the majority of homeowners and 75% of all homeowners voted to move to a single contractor.
- Eileen and Dee still felt uncomfortable with the way things were handled. They didn’t feel that it was clear that in voting for one of the three options you were also voting to move ahead with the change. Eileen felt that there would probably be more residents stepping up to express concern once they got their first invoice.
- Billing was another question raised. Denby explained that once the contract was signed a notice will go out giving the 60 days notice of the change. An invoice will be included billing residents for service for the first 6 months of service. After that, the bill for the trash collection will be included in the HOA dues invoice.

March Board Meeting Minutes: The motion was made and seconded to approve the minutes from the March 2018 Board meeting. The minutes were unanimously approved and will be posted to the website.

Annual Meeting Minutes: Not everyone had had a chance to read these minutes, so Denby asked that everyone do so and be ready to approve them next month. They can then be posted on the website for access by the homeowners. Final approval will be done at next year’s annual meeting.

Treasurer's Report: Jay Henkenberns reported. Jay had not yet gone thru the statements thoroughly so he gave a brief summary.

- We have had some unexpected costs associated with the pool season startup. The company that installed the new boiler and filter system came out and tested all the equipment to make sure it was working, which it was. But the routine startup items had to be contracted out because our regular pool maintenance man had injured his back.
- There were also some problems with the sprinklers in the pool area and one of the greenbelt areas that had to be dealt with. So, we may be over budget on these items at the end of the year.

- In spite of this the balance sheet is strong.

Landscaping and Grounds: Denby Bruzas reported that nothing new was happening with regard to L&G.

Pool: Jason Fish reported.

- The pool is full and the new boiler is working well. It is ready for its traditional Memorial weekend opening.

Architectural Committee: Denby Bruzas reported.

- The home owner at the end of the cul-de-sac on Calhoun Place has taken down the recently installed 8-foot fence and replaced it with a 6-foot fence. But the two other homes in violation of the 6-foot height restriction have not replaced the 8-foot fences.
- Raina, who had contacted Jefferson County Zoning and filed a complaint against the homeowners in question several weeks earlier reported that she had not heard anything back from the county regarding any action that may have been taken. She would follow-up with the county.
- Denby asked for the link to the Jeffco site where complaints are filed so she might issue a second complaint herself.
- Raina noted that the Miller house had unlicensed vehicles and out front and trash in the driveway again.

Tennis Courts: Jason Rogers reported.

- The tennis and multi-purpose courts are ready to be used.
- The gates and hitting wall will go in soon.

Website: Jason Rogers reported that there was nothing new to report regarding the website.

Update on Filing 3:

Meeting adjourned @ pm.

Next Board Meeting: Monday, July 32 at 7:00 at Raina Powell's house.