

APPROVED COPY

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

October 22, 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, Donna LeNoble, Raina Powell, Jason Fish, Jay Henkenberns,

Board of Directors Absent: John Wilber, Jason Rogers

Others Attending: None

Meeting: Called to order @ 7:09 pm by Denby Bruzas

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

Treasurer's Report: Jay Henkenberns was present for a short time only, as he had to leave early for a business emergency. He didn't yet have all the financials available but stated that he would email them to the board members.

- There are still two homeowners who have not paid annual dues. One is getting the house ready for sale and knows they will have to be paid then. The other has been turned over to the HOA lawyer.
- There are still 18 homeowners who have not paid the trash and recycling fees.

Landscaping and Grounds: Denby Bruzas reported that fall cleanup is done in three increments. The first two have been done. The last one will be done once all the leaves have fallen from the trees and can be raked up.

Pool: Jason Fish reported.

- Jason is preparing signs for the pool and tennis/multi-purpose courts stating the hours, rules, etc. He passed out a copy of the sign designs for comments from the board. The sign for the pool gate will be 12' x 18" and cost \$28.75. A second, larger sign (18" x 24")

will be posted on the pool house wall and will have a more complete set of rules. This sign will cost \$40.75. The sign for the tennis court will be 12" x 18" and cost \$28.75.

- Jason is also going to look into pool rules that the state of Colorado may have so the board can discuss whether or not it is necessary to also post the state rules at the pool.
- Tony Henkenberns has done the daily pool maintenance for us for the past 2 summers but will not be returning next summer. So, Jason will meet with him to discuss what maintenance needs to be done on a daily basis and what can be done on a bi-weekly or weekly basis. He will then reach out to various companies for RFP's so we can get a company lined up for next summer.

Architectural Committee: Donna LeNoble reported that about all that is happening with regard to exterior work is some roof replacements from the earlier hail storms.

- Denby revisited the issue of the two 8-foot fences on Calhoun. She still has not gotten a response from Jeffco regarding her complaint about the fence height. Both homeowners had a permit granted to put in 6-foot fences but had installed 8-foot fences instead. Raina said she would follow up on this.

Tennis Courts: Denby Bruzas reported.

- We are still waiting for the custom gates to be installed on the east and west sides of the courts. George Stall with Evergreen has reported that he has had problems getting the key card locks.
- Evergreen Courts is liable for replacing any sidewalks that were damaged in the process of installing the tennis courts. The fact that the sidewalk on the west side of the tennis courts is badly cracked has been reported to them.

Website: No report.

Filing 3: Denby Bruzas reported.

- Even with the efforts of some of the Filing 3 residents, they have not been able to find enough people who are willing to serve on a Board of Directors. So, a management company has been hired.
- Denby will work with the management company to determine how the company and the Master HOA can best work together.

Meeting adjourned: @ 8:36 pm.

Next Board Meeting: November 28, 2018 @ Raina Powell's house.