

APPROVED COPY

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

November 28, 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, John Wilber, Jay Henkenberns

Board of Directors Absent: Jason Rogers, Donna LeNoble

Others Attending: None

**Meeting:** Called to order @ 7:13 pm by Denby Bruzas

**October Board Meeting Minutes:** The minutes from the October 2018 Board meeting were unanimously approved and will be posted to the website.

**Treasurer's Report:** Jay Henkenberns reported.

- Jay asked for approval to update the budget to include trash removal. The request was unanimously approved.

**Landscaping and Grounds:** Denby reported.

- The issue of the split tree on Caley is not yet resolved.
- All of the final landscaping cleanup for 2018 is complete.

**Pool:** Jason Fish reported that the new signage for the pool will be ready before it is reopened in May 2019.

**Architectural Control Committee:** Denby Bruzas reported.

- Regarding the house on Polk with the blue garage doors, Denby sent an email to the homeowners informing them that since they had never applied to the Architectural Committee to paint the doors they should do so now. She has gotten no response so the residents will be fined. The house has since gone on the market.
- The only applications to the ACC for exterior work has been for some roof replacements.

**Tennis Courts:** No report was made.

- Raina noted that the sidewalks on the west side of the courts had not yet been repaired.
- It was also noted that the locks still have not been installed on the gates
- Denby will talk to Jason Rogers and see if he's made in progress with the contractor in getting this work done.

**Website:** No report.

**Meeting Adjourned @:** 8:00pm

**Next Board Meeting:** As is customary, there will be no Board meeting in December. The next meeting will be January 8, 2019 at John Wilber's house.