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

August 21, 2019

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, Donna LeNoble, Jason Fish, Jason Rogers

Board of Directors Absent: John Wilber, Jay Henkenberns

Others Attending: None

Meeting: Called to order @ 7:05 pm by Denby Bruzas.

July Board Meeting Minutes: Jason Fish made the motion to approve the July minutes. Donna LeNoble seconded it. The minutes were unanimously accepted. They will be posted on the HOA website.

Homeowner's Forum: No homeowners were present, so no forum was held. However, Denby wanted to note that Waste Connections has purchased both American and ProDisposal, so Waste Connections will now be picking up our trash and recyclables.

Treasurer's Report: There was no financial report since Jay was not present. This time was used to review the reserve study as group and make note of any items we thought were unreasonable and should be reviewed with the firm doing the study. Four of the most expensive items that was reported are:

1. The study states that the tennis courts will have to be recolor-coated in 2023, but the contractor who installed the courts just last spring says the color coating will last at least 15 years. The study also states that the court itself will have to be replaced in 30 years, but that timeframe is much too short for a pre-stressed concrete court which should last at least 50 years.
2. The study indicates that the tractor will need to be replaced soon. However, the mower deck was recently replaced and the mileage put on the tractor in any given year is relatively low. So, the replacement timing stated in the report is too soon.

3. It was noted that the pool interior, tile, and decking are in bad condition and need to be replaced/refinished in 1 year. The board had already recognized this need and Jason Fish is in the process of getting bids from firms that do this work.
4. The retaining wall along the sidewalk by the pool and courts is leaning badly and will need to be replaced within 2 years at an estimated cost of \$12,000.

These and other concerns will be presented to the firm doing the study before a final report is issued.

Landscaping and Grounds: Denby Bruzas brought up the problem with Japanese Beetles. The possibility of placing beetle traps in the trees outside the tennis courts and spraying milk spores on the lawn around the pool was raised, but there was no decision to move forward.

Pool: Jason Fish reported.

1. Jason acknowledged that, as stated in the reserve study, the decking and tile around the pool and the interior surface of the pool needs to be resurfaced/replaced. The pool cover also needs to be replaced. He is contacting some companies for estimates.
2. Some kids who were too young to be there without a parent have had to be asked to leave the pool.
3. There has been some trouble with vandalism – chairs, rocks, etc being thrown into the pool. Jason suggested having security cameras installed. He has begun to investigate the pricing and reports that he doesn't think it will be very expensive. The motion was made and seconded to install a camera in the pool area itself and one facing the parking lot. A notice will go out to homeowners in the spring with their HOA fees invoice to inform them of the decision and reminding them of the pool rules.

Architectural Committee: Donna LeNoble reported that not much was happening. No new requests for approval of external work has come in.

Tennis Courts: Jason Rogers stated that there was nothing to report on the courts.

Website: Jason Rogers requested that Raina email him some missing minutes so he could update the website.

Next Board Meeting: The next meeting will be at 7:00 pm on Wednesday, September 25 at Donna's house.

_Meeting adjourned @ 8:40 pm.