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DUTCH CREEK VILLAGE HOMEOWNERS AND RECREATIONAL ASSOCIATION

MEETING MINUTES OF THE BOARD OF DIRECTORS

September 24, 2019

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

Attendance:

Board of Directors Present: Denby Bruzas, Raina Powell, Donna LeNoble, Jason Fish, Jason Rogers, and John Wilber

Board of Directors Absent: Jay Henkenberns

Others Attending: Sarah Gabrielle

Call to Order: Meeting was called to order @ 7:04 pm by Denby Bruzas.

Homeowner's Forum: Several homeowners have asked board members if there was anything that could be done on a neighborhood-wide basis about the Japanese beetle infestation. Denby did some research on this and found that attempting to eradicate them would be pointless because they move around. If we put out traps and got rid of them in Dutch Creek they would just move back in here from surrounding neighborhoods. The best thing to do is to set traps in individual yards as far away from affected plants as possible and to treat lawns with milky spore lawn treatment to kill the eggs they may lay.

Meeting Minutes: Raina was late getting the August minutes out, so they will be approved via email.

Treasurer's Report: Denby Bruzas reported in Jay's absence.

- The comments that the board members made at the August meeting regarding the reservoir study have been passed to Jay and he is taking the concerns to the firm that did the study. A final report will be posted on the website.

- Based on the final reserve report the board will have to decide if another dues increase will be needed next year.
- Two houses on Caley have sold.
- The owners of a house on Polk that sold will be excused from fines resulting from unpaid HOA dues because the invoice was accidentally sent to the company that flipped the house and not to the current owner.
- Dues from 3 homeowners remain unpaid.

Landscaping and Grounds: Denby Bruzas reported that the sprinklers will be blown out soon.

Pool: Jason Fish reported.

- Jason Fish has sent out inquiries to get estimates for repairing or replacing the pool interior and decking. Havana Pools is coming out next week.
- Jason is also contacting companies regarding servicing the pool this coming summer.
- A replacement cover for the pool has been ordered and will be installed when it arrives.

Architectural Committee: Donna LeNoble reported.

- The only approval application forms that Dona has received are for routine things like painting, etc.
- The compost pile that was along side the house on Euclid has been removed and the area turned into a raised flower bed.

Tennis Courts: Jason Rogers reported.

- Mesh plates have finally been installed on the tennis court gates to prevent people from being able to reach through the fence to open the gate without a keycard. However, springs still need to be installed so the gate will automatically close behind someone entering or leaving the court.
- The concrete around the base of the basketball hoop has been repaired.

Website: Jason Rogers reported that he needs the latest financials for the website.

Next Meeting: The next meeting will be at Sarah Gabrielle's house @ 6297 S. Newland Court

The meeting was adjourned @ 7:58 pm.

