

APPROVED

**DUTCH CREEK VILLAGE HOMEOWNERS AND RECREATIONAL ASSOCIATION**

**MEETING MINUTES OF THE BOARD OF DIRECTORS**

February 24, 2020

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

**Attendance:**

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

Board of Directors Absent: Donna LeNoble

Homeowners Attending: Gary Whigte, Crystal Soljenberg

Others Attending: None

**Meeting:** Called to order @ 7:06 pm by Denby Bruzas.

**Approval of Minutes:** Denby Bruzas noted that the draft minutes from January 2020 stated that a homeowner had filed a complaint with DORA regarding increased dues. In fact, he had simply consulted with someone at that office. John moved that the minutes be approved with that one change. Jason Fish seconded the motion. The minutes were unanimously approved with the change. The minutes will be corrected and posted to the website.

**Homeowner's Forum:** Both Gary and Crystal attended the meeting to voice concerns with Waste Connections. Their concerns were:

- There have been far too many times that trash has not been collected. For some reason, the problem is worse on Caley.
- The amount of snow that we have had this winter should not have been enough to prevent providers from collecting the trash.
- Gary would not mind reaching out to Waste Connections himself if he held the contract. But the HOA holds the contract which means the HOA has to deal with them.

- Gary is a fan of escalating – go straight to the CEO if we don't get a quick response from local management.
- Both Gary and Crystal would like to see us explore other options, one of which would be going back to the old system in which everyone contracted for their own service. They don't think that reducing the number of trucks that come through the neighborhood is a valid reason for going to a single provider because we will always have Amazon, UPS, and Fed-Ex trucks on the streets.
- Crystal stated that she had good luck with Waste Management before we switched to companies.
- Gary stated that the board needs to be more proactive about communicating with the homeowners. Denby told him that she posted on Next Door and the HOA website but only about half of the homeowner's have provided email addresses.
- Jay and Denby stated that the board is aware of all the problems with Waste Connections and that we are actively looking into other providers. Waste Connections was the least expensive provider at the time, so we know that rates will go up when we change.

One additional concern of Gary's was that the ACC had not been responsive to requests by homeowners to get approval for exterior projects they have planned. Susan Gabrielle asked Jason Rogers to forward applications to her as well as Donna so the ACC can respond quicker.

**Treasurer's Report:** Jay Henkenberns reported. With regards to the Balance Sheet:

- Our Operating Account Balance of \$94,049.45 includes what is owed on the tennis court and all purpose court.
- \$10,000 will be transferred into the Vectra Replacement/major Repair Fund when dues are paid.

**Landscaping and Grounds:** There was no report.

**Pool:** Jason Fish reported.

- Jason has gotten proposals from two companies that do pool maintenance during the summer season. This would include opening the pool in the spring, daily maintenance, and winterizing the pool in September. Jason provided the board members with copies of each proposal. One is from Clean Pool (\$8225) and the other is Platinum Property and Pool Management (\$9615). Jason has spoken at length with representatives of both companies and thinks either one would do a good job for us.

- John Wilber made the motion that the proposal from Clean Pool be accepted. Raina seconded the motion. It was passed unanimously.
- Jason also provided the board with copies of the proposal from Hanavan Pools and Spas for work on the pool interior and the pool deck around the baby pool. The cost of doing the work on both the deck and the interior is \$82,550. The cost of replacing/repairing just the deck around the baby pool is \$11,050. The board will discuss the issue more at the next meeting.

**Architectural Committee:** There was no report.

**Tennis Courts:** Jason Rogers stated that there was nothing new to report.

**Website:** Jason Rogers reported that the website was down.

- He received an email from the hosting service that we had malware on our site so they shut it down. Once the malware is removed it will be turned back on
- The HOA currently pays for domain and hosting. But there are plug-ins available that will scan and remove malware. Jason recommended one called SiteLock that goes for \$179.88 / year.
- Jay Henkenberns made the motion to have Jason purchase the SiteLock. Raina seconded the motion and it passed unanimously.

**Next Board Meeting:** The next board meeting will be held on March 30 @ 7:00 pm @ Raina Powell's house @ 6565 West Hoover Place.

**Meeting Adjourned:** The meeting was adjourned @ 8:47 pm