

APPROVED

DUTCH CREEK VILLAGE HOMEOWNERS AND RECREATIONAL ASSOCIATION

MEETING MINUTES OF THE BOARD OF DIRECTORS

June 25, 2020

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

Attendance:

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

Board of Directors Absent: Donna LeNoble, Jason Rogers

Homeowners Attending: None

Others Attending: None

Meeting: Called to order @ 7:05 pm by Raina Powell.

Approval of Minutes: Raina Powell asked for a motion to approve the minutes of the May meeting. Approved unanimously approved without change. The minutes are on the website.

Homeowner's Forum: No homeowners were in attendance.

Trash: Was not discussed

Financial Review: Jay Henkenberns reported. With regards to the Proposed 2020 – 2021 Budget:

- It was noted that not all the money budgeted for the pool would be spent since we were unable to open. Rather than take the ~ \$8 K used to repair the plumbing in the restrooms from the Major Repair and Replacement Fund, Jay suggested that it be placed as a line item under pool expenses.
- However, if state requirements change to open the pool, then we will open. The budget will reflect that.

- It was discussed that opening the pool will require a quite a bit of time and resources.
- The budget this year is quite tight. The treasurer went on record that from a financial position it would be better to leave the pool closed for the summer as opposed to a late opening.
- The rest of the board members in attendance disagreed and want to open the pool if state guidelines change.
- It was noted that the pool was set up to be opened, and will still need to be closed and winterized, so the saving from not using the pool will actually be minimal.
- The HOA has already spent \$9K for plumbing repairs in the pool, plus \$11K for the new pool deck.

A motion was made to approve the original draft budget, and was passed unanimously.

The HOA budget for 2020 – 2021 is \$126,620.

Dues status – 46 homes have not yet paid. Dues are due July 1.

There was no discussion of credit card payments.

Architectural Committee: A homeowner at 6359 W. Caley Pl has asked to add an additional garage. It has been approved

3 other requests to the architectural have been approved

Annual Meeting: Was not discussed

Grounds and Landscaping:

Dutch Creek is causing erosion very near the open space sidewalk. The county has been informed and is evaluating the situation. No new news since last month.

Retaining wall by basketball court – Denby talked with Mike Hale to get his opinion on the state of the retaining wall along the sidewalk to the greenbelt. Mike said that the drainage system and “geo-grid” had not been installed properly and that is why the wall is moving. He suggested talking with Western Landscaping for suggestions and is getting a bid. There will be more discussion on this at the next meeting.

Pool: Discussed in the budget item above.

Tennis and Basket Ball Courts: People are bootlegging the courts by climbing the fence, reaching through the gate to unlatch it, etc.

Website: Jason Rogers had nothing new to report.

FAQ page: The board is working on it. Please submit question if interested.

Next Board Meeting: The next board meeting will be held July 23rd in Raina's driveway.

Meeting Adjourned: Due to an approaching thunderstorm and high winds, the meeting was adjourned @ 7:35.