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

September 30, 2020

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

Attendance:

Board of Directors Present: Raina Powell, Jason Rogers, John Wilber, Jason Fish

Board of Directors Absent: Donna LeNoble, Sarah Gabrielle

Homeowners Attending: Denby Bruzas

Others Attending: None

Meeting: Called to order @ 7:11 pm by Raina Powell.

Approval of Minutes: Raina Powell asked for a motion to approve the minutes of the June 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: Our Treasurer retired, there was no report. It will be posted in the website

when available. The HOA may have a new treasurer for the next meeting.

Architectural Committee: There have been numerous applications for painting houses, etc.

Annual Meeting: Was not discussed

Grounds and Landscaping:

Filing 3 has contacted the master HOA about mowing. Did the Master HOA have an agreement to mow a certain area of Filing 3 near the Hoover entrance. In 2007 a committee was formed to make a master plan of mowed and irrigated areas. There never seems to have been a finalized agreement. However, the HOA is mowing quite a bit. The area seems to be mowed. However, it is very steep so the HOA probably cannot mow it. The issue has been worked out

with the HOA and Filing 3. According to the HOA Green Belt Maintenance Map, that is an unmowed area.

Retaining wall by basketball court – The retaining wall has been rebuilt. The total cost was around \$8,200

Sprinklers at South Marshall entrance were broken. Now fixed

Sprinkers near tennis the courts were broken, now fixed

Pool: Pool is in the process of being winterized. The pool house will be winterized as well, of course.

Tennis and Basketball Courts: There is a new net on the basket ball hoop. The springs on the gates are a little weak, so they may not close as well as they should. This will help to stop people from bootlegging the courts.

Some people seem to be lowering the net for pickle ball. This has caused the cord that holds the net to start to shred. This may greatly shorten the life of the net. **NOTE: Please do not** play with the net. Little kids have been playing with the net was well.

Website: Jason Rogers had nothing new to report.

FAQ page: The FAQ page is complete. Please submit questions if interested.

Next Board Meeting: The next board meeting will be held October 28, 2020, on Zoom!

Meeting Adjourned: The meeting was adjourned @ 7:47.