

Approved

DUTCH CREEK VILLAGE HOMEOWNERS AND RECREATIONAL ASSOCIATION

MEETING MINUTES OF THE BOARD OF DIRECTORS

January 27, 2021

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

Attendance:

Board of Directors Present: Raina Powell, Kendra Conrad, Sarah Gabriele, Jason Rogers, Jason Fish

Board of Directors Absent: John Wilber, Donna LeNoble

Others Attending: Eileen Parker, Jim Bruzas

Meeting: Called to order @ 7:10 pm by Raina Powell. This meeting was held via ZOOM.

Homeowners Forum: Eileen Parker would like to see minutes put online in a more timely manner. She would also like to have more communications from the board in general.

Approval of November Minutes: Minutes had already been unanimously approved via email.

Miscellaneous – Annual Meeting:

- There was some discussion regarding whether to hold an open air meeting or meet via Zoom. There was general agreement that Zoom was probably the best way to go.
- Will have to figure out how to hold votes and how to handle proxies.

Treasurer's Report: Kendra Conrad reported.

- Kendra quickly went through the end of year financials. Areas in which we were noticeably over or under budget were highlighted. Water is clearly a problem area that will be addressed in next year's budget.
- A number of residents have asked to be able to pay dues electronically. Kendra reported that Vectra Bank would charge the HOA \$35 / month for an ACH account. Issue was tabled for now.

Landscaping and Grounds: Jim Bruzas reported.

- Water of the common areas was over budget. That has always been a problem area in that it is difficult to know what the summer will be like.

- Water bill for IRR F was extremely high, but something hard to control because it is watered from a private home. Jim will check again with the water department to see what having a tap installed would cost.
- Snow removal costs were about \$350 over budget.
- Would like to do some thorough tractor maintenance in the spring and schedule that for every other year
- Trying to get the tree prunings in the various common areas on a rotating basis

Pool: Jason Fish reported.

- Not opening the pool because of Covid 19 put us about \$4500 under budget.

Architectural Committee: Sarah Gabriele reported that there hasn't been much activity.

Tennis Courts: Jason Rogers reported that there are no issues.

Website: Jason Rogers reported that nothing new was happening with the website.

Next Board Meeting: The next board meeting will be held on February 24 @ 7:00 pm. Raina will send the ZOOM invitation out a couple of days prior to the meeting.

Meeting Adjourned: The meeting was adjourned @ 8:15 pm.