

Minutes
Dutch Creek Homeowner's Board of Director's Meeting

May 9, 2006
Columbine Library

President of the Board, Lou Day called the meeting to order at 6:35 PM. The following Board Members were in attendance: Lou Day, Chris Pillow, Bob Stong, and homeowner Eileen Parker - to record the business of the meeting. Two additional members, Rich Hagan and Tom O'Neill were present to make a committee report. Also, member Dianne O'Keeffe was present.

As there was no quorum (minimum of 4 Board Members) no binding decisions could be made.

Dianne O'Keeffe attended to lodge the following concerns with the Board:

- 1) Dumpsters - eyesore and a nuisance; like to see them in another area or scattered throughout the HOA sites or not put out at all; some people abuse the privilege; called the Sheriff on some people not from our area that dumped there. It was recommended that this be brought up again next year or when the planning is done for next year.
- 2) Trash from the pool not picked up this last week - Chris' reply was that the garbage pick-up company had not been called yet; the pool was cleaned and ready before he was apprised of the situation. It shouldn't happen now.
- 3) In light of the driveways of several people on Hoover being replaced this week at a good price, why did the Board not replace the pool's parking area? The answer to that is that the driveways weren't contracted by the Board and because of the work, in the planning stages, to make improvements to the recreational facility that would have been premature and inappropriate at this time.
- 4) The weeds at the pool/volleyball area are an eyesore. Debbie Swoboda wasn't present to answer.
- 5) Wanted to lodge a complaint about Debbie's handling of the kids doing the grounds-keeping and for Debbie's lack of oversight/due diligence in the grounds-keeping.

Approval of the Minutes of March 20th Board Meeting: Correction – Charlie Swanson has a “mower” not a “tractor” which he no longer plans to loan to the grounds-keeping of the HOA.

New Business:

- 1) Question on number of meetings a director can miss before that person can be removed by the other Board members -- The By-Laws state that a Board of Director position can be “declared vacated” if three “regular” meetings are missed. Since this Board has not held regularly scheduled meetings, this seems to be moot. Lou suggested that be rectified at the first meeting of the new Board in June.
- 2) According to the By-Laws it takes a 51% vote of the membership to recall/remove a Director.
- 3) Agenda for the General Meeting: The election procedures were discussed. The “Articles of Incorporation” papers will be voted upon – the question arose as to why Chris' name would be on the document. The state requires a particular party and a physical address. Since Chris fills out the paper and sends in the \$10 fee, he seems to be the logical person at this time. The suggestions for the agenda were noted by Lou and will be used in his planning. The room at the library is reserved for the following night if needed for continuation of the meeting.

Next Meeting: June 7th, 2006, 6:30 PM, Columbine Library meeting room (unless notice given prior)

Respectfully submitted, Eileen P Parker