

DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL ASSOCIATION  
REGULAR MEETING MINUTES OF THE BOARD OF DIRECTORS  
February 9, 2010

**ACTION / MOTION RECORD**

1. **MOTION:** Postpone approval of January Board meeting minutes until the March meeting.
2. **MOTION:** Unanimously passed motion to amend motion of January meeting dealing with the stone pillar repair to include concrete wash at the top of each column, bringing the total of the contract to \$4000. Voted for: Savoie, Dowell, Cloud, and Money and Mohrbacher abstained.
3. **ACTION:** Fiscal year 2010-11 Budget will be finalized at the March Board meeting.
4. **ACTION:** Dan Dowell will obtain bids for revised water system in common area for consideration of the Board.
5. **ACTION:** Dan Dowell and Kathy Mohrbacher will develop a standard water use agreement/reimbursement form for consideration of the Board at the March meeting.

MINUTES APPROVAL SIGN-OFF:

_____ President (signature)	_____ Secretary (signature)
_____ Date	_____ Date

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

February 9, 2010

The Directors of the Dutch Creek Village Homeowners and Recreational Association, a Colorado non-profit corporation, met to hold their regular monthly meeting in the coffee shop meeting room of the Church for All Nations at 6500 W Coal Mine Ave.

**ATTENDANCE:**

**Board of Directors:** Dale Cloud, Dan Dowell, Kathy Mohrbacher, Larry Money, and Marcel Savoie.

Absent: Eileen Parker

\*Quorum requirement was met.

**Homeowners or Guests:** none

**SECRETARY:** Eileen Parker, absent Larry Money took notes for the Minutes

**MOTION:** Decision was made to postpone January Minutes approval for March meeting.

**TREASURER:** Kathy Mohrbacher

\***Finance Report:** handed out to Directors

Checking: \$ 3,912.62

Vectra MM: \$22,772.15

Capital Reserve: \$13,969.48

Total Chkg/Svg: \$40,654.25

Accounts Re'cble: -\$ 8,000.00 (allowance for Bad Debt – uncollectable dues)

\$ 7,425.74 (Receivables, other)

-\$ 574.26

**Liabilities:**

Vectra Bank Loan: \$19,317.00 (will be paid off in about 2.5 years)

Income Taxes: \$ 137.00

Prepaid Assessments: \$ 957.00

Total Liabilities: \$ 20,411.60

\*Draft proposal of Fiscal Year, 2010-11 was reviewed with some changes since the last meeting.

\*The final Budget proposal will be voted upon at the March meeting. The Budget will then be presented at the Annual meeting.

**OLD BUSINESS:**

**NOMINATING COMMITTEE:** Dale Cloud

\*Received no response from the notice in the last newsletter (that put out by Jackie Mathewson.)

\*Continues to look for volunteers to run for Director positions which will be up for election.

**BOUNDARY FENCES:** Dale Cloud

\*The stone pillar work has been completed with cooperation from all residents involved.

\*ACC will be sending violation notices to the one owner along S. Pierce St (Casteel) whose fence is unsightly and in need of repair.

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**GROUND/LANDSCAPE:** Dan Dowell

\*SNOW REMOVAL: no volunteers came forward after Jackie Mathewson's newsletter's request for help

\*WATER USE:

**ACTION:** Dan and Kathy will develop a standard water use agreement/reimbursement from for Directors' consideration at the March meeting.

**ACTION:** Dan will obtain bids for revised water system in common area for consideration.

**NEW BUSINESS**

**Architectural Control Committee:** Larry Money

\*Compliance letter was issued regarding trash cans visibility

\*Violation letters will be sent, as needed, to bring boundary fences into compliance

**Finance:**

\*Replacement Assets study team needs to be established.

\*Improvements for this coming year should be small in cost and focus because of budget limitations.

**Annual Meeting:**

Some of the March meeting should be devoted to the plan for the Annual meeting.

Meeting adjourned

Next meeting: March 9, 2010

Eileen P Parker, Secretary