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

March 9, 2010

ACTION / MOTION RECORD

1. **MOTION:** Minutes of the January and February Board of Directors' meetings were approved unanimously as sent to each Director via email prior to this meeting.
2. **MOTION:** The Budget, "Operating Budget/Reserve Funding Fiscal Year 4'10-3'11," was unanimously approved with minor corrections or changes as discussed at the meeting.
3. **ACTION:** A first Draft of a Water Use Agreement will be sent to the four homeowners from whom the HOA uses water for their input.
4. **ACTION:** Dan Dowell will work with Eric Friesen, Pool Manager, to get the bids for pool repair/maintenance work identified by the board for this season: motion detector lights installed in the pool bathrooms (saving electricity) with lights capped off to code, furnace room repairs to electrical box area, vents added in the furnace room doors, electric locks on the bathroom doors so as not to require key during pool hours but which lock after hours or another type of lock possibly, depth markers added to the pool, rail at pool ladder repaired, 200 sq ft. grey micro topping repair at pool deck. Dan will also look into the tennis court maintenance sealing and the gate lock repair.

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**

March 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, Eileen Parker and Marcel Savoie.

Absent: Larry Money

*Quorum requirement was met.

President of the Board of Directors, Marcel Savoie called the meeting to order at 6:38 PM

SECRETARY: Eileen Parker

MOTION: There was unanimous approval of the minutes of the January and the February 2010 BOD meetings as was previously distributed via email.

TREASURER: Kathy Mohrbacher

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

Checking: \$ 4,556.22

Vectra MM: \$17,817.15

Capital Reserve: \$13,969.48

Total Chkg/Svg: \$36,342.85

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

\$ 7,499.55 (Receivables, other)

-\$ 500.45

Vectra Bank Loan: \$35,426.42

***2010-2011 Budget Planning:**

-Each Director received a copy of Kathy's report "Operating Budget/Reserve Funding Fiscal Year 4'10-3'11". After discussion, it was decided that Kathy would update add and change a few details to better reflect the potential needs of the HOA and the budgeting process. A less detailed copy will be used for Annual Meeting mailing and website purposes with the full budget available from Kathy by request. **MOTION: Acceptance of "Operating Budget/Reserve Funding Fiscal Year 4'10 – 3'11" with changes and corrections as discussed. Passage was unanimous.**

- There isn't room in the budget for continuation of improvements (Master Plan) at this time. If all dues are collected, repairs aren't many, and maintenance plans don't go over budget, we might be able to address some of the less expensive planned improvements (Master Plan; e.g. bike rack at the pool, etc. later in the year.)

- Some repairs and maintenance items to be done this year, given bids are within budget, are: motion detector lights installed in the pool bathrooms (saving electricity) with lights capped off to code, furnace room repairs to electrical box area, vents added in the furnace room doors, electric locks on

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the bathroom doors so as not to require key during pool hours but which lock after hours or another type of lock possibly, depth markers added to the pool, tennis gate lock repaired, rail at pool ladder repaired, 200 sq ft. grey micro topping repair at pool deck, and tennis court maintenance sealing. In addition, the Board plans to add quarterly communication with homeowners and a welcome packet to new homeowners/residents.

Nominating Committee: Dale Cloud

*There are possibly three candidates for the three open positions at this time. We would still like to have a candidate from Filing 3; but no one has stepped forward, yet.

Architectural Control Committee: Larry Money, absent

*Larry sent each Director a copy of the letter sent to owner on S. Newland Ct about needed repair of boundary fence.

*One letter was sent in regard to garbage can(s) being visible from the street. The owner responded with a plan to remedy.

Water Use Issue:

* Dan Dowell has pursued options for water use for HOA sprinklers at S. Marshall Ct. and still needs to get estimates on some options.

*Kathy Mohrbacher drafted a Water Use Agreement which Eileen will get to the four homeowners from whom the HOA uses water for their input.

Grounds and Landscape: Dan Dowell and Marcel Savoie

*SNOW REMOVAL:

No one responded to the request, in Jackie Mathewson's last newsletter, for someone to contact Dan or Marcel about taking on this job.

NEW BUSINESS

COMMUNICATION: *Quarterly communication from the Board is figured into the Administrative Budget for next year as is the cost of simple "Welcome Packets" for new homeowners/residents.

Meeting adjourned at 8:10 PM

Next meeting: April 13, 2010

Eileen P Parker, Secretary