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DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL ASSOCIATION
MINUTES of a MEETING of the BOARD OF DIRECTORS
January 12, 2011

The Directors of the Dutch Creek Village Homeowners and Recreational Association, a Colorado non-profit corporation, met to hold their regular January meeting on Wednesday, January 12, 2011 at 6:30 PM in the large meeting room of the Columbine Public Library.

Directors Present: Ed Ryer, Dan Dowell, Kathy Mohrbacher, Larry Money, Dale Cloud, and Viet Tran.

Also Present: Lou Day, Eric Friesen and Jason Rogers

Directors Absent: Eileen Parker

Call to Order

The meeting was called to order by the association Vice President, Ed Ryer at 6:33 PM. Lou Day agreed to record and prepare minutes.

Approval of Minutes

The Minutes of the October 26, 2010 Board meeting were approved unanimously as distributed by email prior to the meeting.

Treasurer's Report:

The Treasurer, Kathy Mohrbacher, distributed and explained a *Balance Sheet* report and a *Profit & Loss Budget vs. Actual* report for April 1 through January 12, 2011. Dale Cloud distributed and explained the *Estimated Cash Statement* report for 03/31/11. These were all discussed in some detail.

A discussion took place regarding the future financial management of the Association. Ed Ryer indicated he was in contact with a professional bookkeeper living in Leawood (Donna Snyder) who might be hired to do accounting work for the association.

MOTION: The financial reports were approved unanimously.

Swimming Pool

The pool manager, Eric Friesen, described proposed Pool House painting at the swimming pool. He was authorized by the board to hire his previously recommended painter. (Painter's name not available at this meeting)

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Website/Technology

Lou Day recommended discussion of turning over responsibilities be deferred until after other more critical business.

Budget Planning

The treasurer, Kathy Mohrbacher, presented a Budget Worksheet (previously distributed by email attachment) for discussion and modification by the board. Numerous small changes were proposed, discussed, and agreed upon. There was considerable discussion and disagreement regarding the purpose, intent, and amount of the “Uncategorized Expenses – 15% Contingency” line item.

MOTION: It was moved, seconded and approved with one dissenting vote (Dowell) to reduce the 15% Contingency category to zero dollars.

Multi-use Courts

Viet Tran passed out copies of a worksheet tabulating results of the recent opinion survey concerning multi-use/tennis courts. During the discussion of survey results, homeowner Jason Rogers brought the attention of the board members to reasons they might consider restoring three useable tennis courts. Specifically, he raised the possibility of obtaining outside “grant funding” for a portion of the costs. He also spoke of the ways in which revenue might be derived from use of the courts for league play. Rogers will look into this in more detail and report back to the board.

HindmanSanchez Retainer Contract

The 2011 Legal Services Contract was discussed at some length. Several Directors expressed the strong opinion that this was a necessary expense as “insurance for unexpected needs”. It is noted here that during the (earlier) budget discussion, Lou Day (not a Director) expressed his opinion that budgeting for only the retainer contract was not adequate and at least an additional \$2500 should be budgeted for hourly legal work over and above the retainer contract.

MOTION: It was moved, seconded and approved to renew the retainer contract.

Website/Technology

Lou Day advised the board he had met with Viet Tran and briefed him over the work he has been doing in support of the association web site, web host, email system, address book, and pool gate proximity card system. However, Day also stated he had not requested his duties be “turned over” to another person. And he further stated his belief that what he did for the association was “support work” not “Director work”. Consequently, he sees no need for a “turn over” at this time. Ed Ryer proposed Viet Tran be regarded as Lou Day’s back up for such work.

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Garage Sale

Larry Money advised he had been contacted by a neighbor wishing to initiate a neighborhood garage sale and requesting it published in the newsletter, web site and by email. He was advised to consult Eileen Parker. He was also advised garage sales had been “done” by owner Jackie Mathewson in the past.

Next Meeting

Ed Ryer announced the next meeting would be held at the Columbine library on Wednesday, February 16. There were no objections to this date.

Adjournment

The meeting was adjourned at 8:35 PM

Lucius (Lou) Day
Acting Recorder

MINUTES APPROVAL SIGN-OFF:

Vice President (signature)

Secretary (signature)

Date

Date