

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

April 30, 2013

The Directors of the Dutch Creek Village Homeowners and Recreational Association, a Colorado non-profit corporation, met to hold their regular monthly meeting at the home of Ed Ryer.

**Attendance:**

**Board of Directors:** Patt Clark, Dale Cloud, Dan Dowell, Dave Landes, Donna LeNoble, Ed Ryer

**Absent:** Jason Rogers

**Other:** Eileen Parker, Secretary

**Committee Chairman:** Frank McKinney, Facilities Improvement

**Meeting** called to order at 7:03 PM by President, Ed Ryer.

**Election of Officers and Committee Chairmen:**

**President:** Dave Landes

**V. President:** Ed Ryer

**Treasurer:** Dale Cloud

**Secretary:** Jason Rogers, if he will accept; if not, Eileen Parker will continue until which time another volunteer steps up

**Grounds & Landscaping:** Dan Dowell

**Assistant Grounds/Landscaping:** Patt Clark

**Architectural Control:** Donna LeNoble

**Assistant AC:** Ed Ryer

**Pool:** Eric Friesen

**Website and Courts:** Jason Rogers

**Facilities Improvement/Reserve Planning:** Frank McKinney

**Assistant:** Dale Cloud

\*Ed suggested that the Board look into digitalizing the archived records for easier storage.

\*Contact information for the Directors will be updated on the website, ASAP.

**HOA Regulations/Laws Informational Meeting Update:** Dave Landes

\*Dave handed out the packet of information from the meeting this past week presented by DORA (Dep't of Regulatory Agencies) related to The HOA Information & Resource Center

\*He found the meeting informative and helpful; is now much more aware of the legal aspects of HOA management and the need for each Director of the Board to be informed as well. It seems that there were more laws passed by the Legislature that went into effect as of January 1<sup>st</sup>; just not sure of specifics.

\*Ed suggested that the Board read the packet and be prepared for further discussion at the next meeting.

**March Board meeting Minutes:**

The March Board meeting minutes were unanimously approved as sent by e-mail previous to this meeting. They will be posted on the website.

\*The Minutes from the Annual Meeting will also be posted, though not approved until the next annual meeting.

**Treasurer's Report:** Dale Cloud**BALANCE SHEET:**

\*Balance Sheet as of March 31, 2013 (complete report on the website):

Checking/Savings: Vectra Checking	\$ 3,611.32
Vectra MM Svgs	97,676.10
Reserve – Major Repairs	41,931.93
Reserve – Improvements	<u>13,718.08</u>
<u>Total Checking/Savings</u>	\$ 156,937.43
Accounts Receivable	
Receivables – Other	\$ 29,720.13
Allowance for Bad Debt	<u>(4,500.00)</u>
<u>Total Accounts Receivable</u>	\$ 25,220.13
Liabilities, Current	
Prepaid Assessments	91,080.00
Income Tax	<u>29.00</u>
<u>Total Current Liabilities</u>	\$ 91,109.00
Liabilities, Long-Term	
Vectra Bank Loan	\$ 44,191.72

\*\$77,000 in dues has been deposited to date – which would indicate that 156 of 184 homes have paid. Those not paid by April 30<sup>th</sup> are delinquent.

**Annual Meeting Review:** Ed Ryer

\*Went well overall and there were no complaints or major issues brought to the attention of the Board.

\*Eileen stated that without the proxies, there would not have been a quorum by with just the attendees.

\*Discussion – change from a weekend afternoon to a weeknight? Pros and Cons for either; to be discussed again later

**Grounds/Landscaping:** Dan Dowell

\* Fertilizing done by Lawn Doctor

\*Mowing has begun; volunteer mowing to begin soon

\* Holding off on irrigating/sprinkling since it's not needed, yet, and to allow the grass to strengthen and harden off to the watering restrictions, anyway.

\*Entry Way flowers will probably be put in near the end of May.

\*Dan & Patt will get input from Jared's Garden (has given us good prices and free advice in the past) about the state of the plants along the east sidewalk by the Recreational Facility as there are some that need to be replaced. Eileen suggested that we might be able to get some of the homeowners to donate plant materials if we know what is needed and ask. Dan said that he likes the warranty that comes with a garden center; but the money for replacement wasn't budgeted.

**Pool:**

\*Frank said that the Gates are programmed to begin accepting proximity cards at 6 AM the Saturday of the Memorial Day weekend.

**Facility Improvement:** Frank McKinney

\*Louis Worland of Goodland Construction will be doing warranty work on the tennis court surface ASAP

\*Frank is still trying to fix the west gate lock at the tennis court. It would be preferable, if possible and can be done relatively cheaply, to keep this a keyed lock and not a padlocked gate.

\*Revisit of Past Policy of Free Replacement keys (tennis court & bathrooms, and proximity card) to new homeowners (when the selling owner didn't leave keys): **ACTION** taken by consensus to continue this policy. Any replacements will continue to have a charge of \$35 each which is meant to encourage careful caretaking of these keys. Eric has the magnetic keys and Frank has the proximity cards. Do we need to order more of either keys this year?

\*Frank expressed his sincere appreciation of the Appreciation plaque given to him at the Annual Meeting.

\*However, he doesn't want it put at the facility. He also thinks this was a "bad precedent" in that there are many others (Dale Cloud, Ed Ryer, Dan Dowell, Jack Clark, etc.) who also put in a lot of time on the improvements (and others in the past such as Lou Day.) In addition, there are many other volunteers (such as any Director) who have also given of their time and talents. The Recognition Plaque for Rich Hagan was different in that the Recreational Facility was really his dream and he followed through from the beginning till he was on his deathbed to see it happen.

\*Attendees thanked Frank again for his time and talent and accept his wishes.

**Next Meeting, Planning:**

**ACTION:** Ed will call the Library to see if there are openings on a Mon. or Tues. evening (5:30) around the 20<sup>th</sup> of the following 2 months. If not, perhaps we can meet at the pool facility or someone can volunteer to host.

**AGENDA Items:** in addition to what has been discussed – decision to be made about any expenditures for improvements like cementing in of rocks under the fence around the pool to keep them from being thrown into the pool, bike rack, more pool chairs, etc.

Meeting Adjourned: 8:30 PM

**NEXT MEETING: TBA**

**Board of Directors' meeting: TBD after Annual Meeting**