

DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS
 May 20, 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 Columbine Library in the large meeting room.

Attendance:

Board of Directors: Patt Clark, Dale Cloud, Dan Dowell, Dave Landes, Jason Rogers, and Ed Ryer

Absent: Donna LeNoble

Other: Eileen Parker, Secretary

Committee Chairman: Frank McKinney, Facilities Improvement

Meeting called to order at 5:35 PM by President, Dave Landes

April Board meeting Minutes:

The April 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	\$ 4,571.91
Vectra MM Svgs	98,242.71
Reserve – Major Repairs	48,419.36
Reserve – Improvements	<u>14,168.08</u>
<u>Total Checking/Savings</u>	\$ 165,403.06
Accounts Receivable	
Receivables – Other	\$ 16,748.88
Allowance for Bad Debt	<u>(4,500.00)</u>
<u>Total Accounts Receivable</u>	\$ 12,248.88
Liabilities, Current	
Accounts Payable	\$ - 66.41
Income Tax	29.00
Vectra Bank Loan, current portion	<u>20,952.85</u>
<u>Total Current Liabilities</u>	\$ 20,981.85
Liabilities, Long-Term	
Vectra Bank Loan	\$ 21,405.60

*Tennis Court sign will cost \$111, approximately

*Roughly \$10,000 in outstanding dues (about 20 homeowners.) Late notices will go out with the addition of late fees and interest charge. Usually, many of the late dues are paid when the resident realizes the pool is not open to them.

MOTION: The motion was made seconded and passed unanimously to accept the Financial Report.

Grounds/Landscaping: Dan Dowell

* Mowing is about done for the first go around.

*Sprinklers will be set up on the Denver Water Board schedule.

*Patt Clark reported on the bid from Jared's Garden for the replacement of dead plants around the Recreation area on the east and south sides. (Note: The area on the west side is still under warranty and appears fine.)

MOTION: It was moved, seconded, passed unanimously to allow up to \$800 total for the removal of dead plants, new plants, and planting of such by Jared's. This money is to come from the Repair/Replacement Fund.

*Dan believes that he can get the mulch for this repaired area with only a little additional cost when the other mulch is delivered for the trees, etc.

Architectural Control Committee (ACC): Ed Ryer

*Will continue to work with the realtor (absentee owner) on the issues of condition of home on W Hoover Pl which is for sale. The Board wants to be on record about the Covenants and single family only, etc.

*Eileen will be sure that the next newsletter contains an article about the ACC and Covenant compliance. This newsletter, produced by Jackie Mathewson, should be out by the end of June if not sooner.

Courts/Webmaster: Jason Rogers and Frank McKinney

*Sign for the tennis court should be ready soon

*The Facilities' Improvement contractor, Goodland Construction, still hasn't been out for the warranty work; but that should be done soon.

*Temporarily, there is a lock/chain on the west gate of the tennis court. Frank is still trying to fix this gate problem.

*Jason reported that the tennis lessons for youth is a "GO" with two sessions being planned

*Pool – Patt Clark reported that Katie Adams has declined to submit a request to teach swim lessons this year as she is too busy with her Master's Degree program - maybe next year.

*Website: Jason said that he isn't getting the updates of Meeting Minutes, etc, from the Filing 3 Board. Patt Clark will talk to Jack, treasurer, and Jane Little, Secretary.

UNFINISHED BUSINESS:

*Eileen reported that she did research past Minutes for information as requested by Frank McKinney due to an inquiry from his neighbors about repairing the Boundary/Perimeter fence behind their home (which backs to S. Pierce St.)

The Board decided that this information should be posted as an Addendum on the Documents/Policies pages of the website. Eileen will email that information to Jason for posting.

*DORA – The HOA Information and Resource Center

Dave asked everyone to please read the handout that he gave out at the April Board meeting – and be familiar with the information. Jason will add an area on the website for Board of Directors' access to important information such as guides from DORA so that Directors can access it and not need to print lots and lots of pages of information that aren't needed very often.

Next Meeting, Planning:

Date and place TBD

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: 8:35 PM