

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

July 23, 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, Dave Landes, Donna LeNoble, Jason Rogers, and Ed Ryer

Absent: Dan Dowell, Dale Cloud

Other: Eileen Parker, Secretary

Committee Chairman: Frank McKinney, Facilities Improvement

Meeting called to order at 7:30 PM by President, Dave Landes

June Board meeting Minutes:

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

Treasurer's Report: Ed Ryer, in Dale's absence

*Complete monthly financial report will be posted on the website

* 4 dues are outstanding at this time (2 of which are in bankruptcy proceedings and foreclosures); other two will continue to be billed with the late fee and interest rate charge as proscribed in the Declaration and Policies and Procedures.

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

*There are currently some problems with lighting at the pool which need to be addressed – pool lights not working and the pool house outside lights not working. **ACTION:** Identify the problem and get bids for fixing the problem(s). Frank will continue to work with the pool guy and then let Dave and Donna know when to contact electricians for bids.

*Follow up on decision as to whether or not to decrease the money being allocated for the 2 Reserve Fund accounts: **ACTION:** Dale and Frank will update the Reserve Funds report; and the Board will discuss in at a fall meeting of the Board.

***Financial Review for the year ending March 31, 2012** – Dale will be asked to send a copy to each Director. Also, it is time to contract for a review of the Financials for this past year ending March 31, 2013.

Grounds/Landscaping: Patt Clark

*All shrubbery both deciduous and evergreens are routinely pruned in the fall. Spring would be a good time for an additional grooming of the shrubbery. This would correct for any dead wood missed in the fall. The spring pruning would be very light and only as done as needed.

*Patt asked about whether or not the HOA can ask a homeowner to trim vines from the perimeter fence.

ACTION: It was decided that Donna will contact the owner of the home that backs to Pierce upon which the vines have become unsightly and ask them to cut them.

Architectural Control Committee (ACC): Donna LeNoble

*Contact made with new tenant, potential owner, of home on W Hoover Pl, Michael Townsend, about the concerns of the HOA Board regarding that home. He was quite amenable and definitely is fixing up the home.

*Will continue to try to make personal contact with homeowner on W Euclid Pl who has had a utility trailer on their driveway for a while now.

Courts/Webmaster: Jason Rogers and Frank McKinney

*Discussion of need for repairs of tennis court surface:

-Frank has pictures of the problem (severe wrinkling, cracking, etc.)

-The work that All Seasons did which they claimed to be warranty work was inadequate and not at all satisfactory

- Estimates the repairs to be around \$4-5K

ACTION: Jason will write a letter to Jim Meese of All Seasons regarding the need for the work to be repaired/replaced under warranty. Perhaps Jason's position with the USTA here in CO and the impact he could have upon other tennis court owners will help sway Jim Meese. Also, Jason will talk to Bow Mar about their experience with All Seasons

-Continue to work with Louis Worland of Goodland Construction and All Seasons

Meeting adjourned: 9 PM

Next Meeting, Planning:

TBD

Eileen P Parker
Secretary