

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

August 13, 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 Dale Cloud.

Attendance:

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

Absent: Jason Rogers

Other: Eileen Parker, Secretary

Committee Chairman: Frank McKinney, Facilities Improvement

Meeting called to order at 6:36PM by President, Dave Landes

July Board meeting Minutes:

The July 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: Dale Cloud

*Complete monthly financial report will be posted on the website

***ACTION:** Dale will initiate the Collection process with our lawyer regarding the outstanding balance on dues from one homeowner (not one of the two from Filing 3 who are in process of foreclosure) and/or send a letter like Filing 3 uses to try to get this delinquent account paid.

*Balance Sheet is as expected, nothing to report.

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

*Discussion of Accountant Contract ensued regarding an email from Theresa Dickson about her contract and job dissatisfaction. Ed and Dale will do some research into potential accountants between this and the next meeting.

Facilities Improvements: Frank McKinney

***POOL**

-Closes for the season at 9 PM on September 2nd

- Additional Gate Proximity cards will be ordered before next season

-Need to "rethink" the Pool Maintenance contract with more clarity of job description and contract costs prior to next season; perhaps do some comparison shopping as well.

-Repairs planned after pool closure: 1) repair east gate alarm J-box, 2) install protective cover over the electrical J-box on the north side of pool deck, 3) install an aluminum kick plate on inside of east gate

-Additional list of items that need to be addressed off-season in and around the Pool was presented:

Pool under water lights are not working and have not worked for some time. Patio Pool investigated the problem and could not fix. Mike Romero of Patio Pool recommends replacing the four light fixtures. To eliminate any safety concerns with this lighting system, the electrical circuits for these lights have been disabled at the electrical load center and will remain disabled until all problem/issues with the lights are resolved. The 3 overhead pole lights installed in 2007 provide adequate lighting to see the bottom of the pool during night operations which is the guidelines from the Consumer Product Health and Safety organization for pool operations. It is recommended that the use of the pool underwater lights be discontinued and the electrical circuits be permanently disabled.

MOTION: Moved, seconded and passed unanimously: Discontinue use of the in-pool lights & disable electrical circuits in the J boxes and in the load center.

It was the consensus of the Directors that all electrical work be accomplished by a licensed electrician.

-Patt has been looking into ideas, materials and costs for improvements in the bathrooms.

Grounds/Landscaping: Dan Dowell & Patt Clark

*Fertilizing is done once again. Weed spraying will be done once more. Jeffco Open Space sprayed twice so far.

*Donna did talk with the new owners on W Calhoun Pl about proper disposal of grass clippings.

*Fall Pruning **MOTION:** moved, seconded, and passed unanimously – **The Board approves the expenditure the chosen bid for tree pruning of \$4100 to Mike Lavan's company, but contingent on funds availability in September prior to the pruning. Patt will check with Dale prior to the contract being initiated.**

Architectural Control Committee (ACC): Donna LeNoble

*All is going well and she has been talking to people such that no "Violation Letters" have been sent to anyone.

Courts/Webmaster: Frank McKinney

*Frank presented a list of concerns and findings regarding the situation with concrete cracking and court covering buckling

-**ACTION:** Frank will work with Jason prior to the next meeting to have a plan to present to the Board

Meeting adjourned: about 9 PM

Next Meeting, Planning:

TBD

Eileen P Parker
Secretary