

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL
ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS
February 25, 2014**

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 at 6 PM.

Attendance:

Board of Directors: Patt Clark, Dale Cloud, Dan Dowell, Dave Landes and Ed Ryer. Jason Rogers, arrived about 7 PM. Absent: Donna LeNoble

Other: Eileen Parker, Secretary

Meeting called to order at 6:07 PM by President, Dave Landes

January Board meeting Minutes:

The January Board meeting minutes, sent previous to this meeting by email, were unanimously approved. They will be posted on the website.

Treasurer's Report: Dale Cloud

*Making more progress on the switch over in change of accountants.

*Not much activity, as usual for this time of year.

*One new foreclosure in the works (Filing 1.) One of the outstanding delinquencies which had gone to foreclosure is for sale.

*Amendment to our current Resolutions and Policies related to CO HB 1276, HOA Debt Collection Bill was signed by President, Dave Landes, and will be posted to the website.

*Invoices for 2014-15 Dues will be mailed about Feb. 26th.

*Budget for 2014-15:

-Continued discussion about proposed budget

-Will be finalized at the next Board of Directors' Meeting after Dale makes adjustments based on the discussion

Grounds/Landscaping: Dan Dowell & Patt Clark

*Hired another tree pruner, Noel's Tree Service, to finish the pruning of trees which will be completed this week, weather permitting.

*Will continue to transition to contract labor in lieu of volunteers this year. Will still be using some volunteer help with some work.

Facilities Improvements: Frank McKinney, via email

*The pool heater gas line was replaced by Wick Plumbing on 1/29/2014. At the same time the water valve that was leaking was also replaced. The total cost of these repairs was \$650.00.

*Wick Plumbing also disconnect the bathroom fixtures while he was on sight for the gas line replacement. This will be billed under separate invoice as part of the bathroom upgrade.

*Sometime in late January or early February Xcel installed the new power meter.

*The Board will continue to use emails, as needed, to make adjustments if called for.
(See ADDENDUMS)

Bathroom Improvements: Patt Clark

*Patt showed the Directors a 3-D mock-up of the bathrooms with samples of the materials to be used for flooring, stalls, etc.

Patt also updated the Directors on the Vendors List that she has been compiling. The names will be shared in upcoming newsletters as Jackie Mathewson's newsletter has been doing. More importantly, the BoD will have a list which can be kept on record for new projects as well as for follow-up or repairs, as needed.

Website: Jason Rogers

*The issues with the server and our website functioning have been fixed.

*Jason wants to add photos showing the Greenbelts, families at play, etc. Prospective homeowners will more readily see DCV HOA when looking at the website. As well, the community can see themselves and the neighborhood in pictures.

Tennis Courts: Jason Rogers

*Continued discussion on the repair options for the surface issues and the cracks in the concrete.

*Jason will get referrals for the crack repair and the surface coating for this spring.

ACC- Architectural Control Committee: Donna LeNoble, absent

*Boat is still on driveway on W. Calhoun Pl. **ACTION:** Donna will be advised to follow the ACC Policy Procedure with the first letter of Violation.

*Ed Ryer will work with Donna to contact homeowners on S Lamar Ct. about violations and HOA guidelines in an effort to try to get compliance prior to issuing violation letters.

*One home on W Weaver Ave with a trailer and other items alongside of house as in violation of Covenants.

Annual Meeting Preparation:

*Dave will reserve the library's large meeting room for the afternoon of April 26th, if possible.

*Directors' Slots which will stand for Election this year: Jason Rogers and Dave Landes. Jason will stand for re-election; Dave hasn't decided.

*Frank and Board will address the Facility Improvements and Repairs that have been completed or in the works. Also, Board will share items still on the "Wish List".

*Jason will update homeowners on the tennis court surface situation

*Budget and Annual Review Report shared

Next Meeting, Planning:

March 17th, 6 PM, Columbine Library

Eileen P Parker
Secretary

ADDENDUM 1: TO FEBRUARY 2014 BoD Meeting Minutes:

Email dated: 1/30/2014 12:15 PM from Dave Landes, Pres.

I was recently informed due to a misunderstanding of the accrual accounting system we use that expenses need to be input when they occur not when they are paid. Thus said certain maple trees need to be pruned before they leaf out. Our tree pruner has scheduled the work to be done in March which will create the \$500 overage in that line item. Dale assures me we have the funds to pay in March. What I need is Board approval to proceed to spend \$500 over the budgeted amount.

Please respond to this email with your approval.

Dave

RESPONSES: via email

1/30/2014

1:48 PM Dan Dowell: I approve. Dan

2:01 PM Jason Rogers: I approve. Thanks, Jason

2:20 PM Ed Ryer: Ed Ryer approves. Thanks, Jason

1/31/2014

1:36 PM Donna LeNoble: I approve!

Dale was out of town. But 4 affirmative votes is majority. PASSED