

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL  
ASSOCIATION  
MEETING MINUTES OF THE BOARD OF DIRECTORS  
March 17, 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 large meeting room of Columbine Public Library.

**Attendance:**

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

Absent: Dan Dowel, Donna LeNoble

Other: Eileen Parker, Secretary

**Meeting** called to order at 6:01 PM by President, Dave Landes

**February Board meeting Minutes:**

The February 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

\*Tree trimming was completed and billed at \$4,155; snow removal, to date, stands at \$299 of the budgeted \$300. \$9,021.31 has been spent on the improvements at the Pool house to date.

\*Budget for 2014-15: **MOTION:** was made, seconded, and passed unanimously to accept the Budget for 2014-15 as written (Draft 3.) The Budget will be posted to the website and presented at the Annual Meeting. It is not voted upon by the members at the Annual meeting.

\*Dale reported that all vendors/providers of services to the HOA must be advised that payment on invoices will have a lag time of at least two weeks, usually; due to the way our accountant and the bank work together.

**Courts:** Jason Rogers

\*Talked with two court service companies who will be submitting bids for repairing the courts (some maintenance and some fixes made to the surface coating, as needed.)

\*The owner of the company that did the court surface has finally contacted Frank about doing warranty work. The Directors authorized Jason to talk to this man to see if he can fix the subject of our complaint and at no additional charge.

**Pool House Bathrooms Improvements:** Patt Clark

\*She has worked out a work schedule to accommodate the installation of all the fixtures, stall walls, etc. to be done in April/May.

**Annual Meeting Preparation:**

\*Eric Friesen has reserved the Choir room at Columbine HS for the morning of April 26<sup>th</sup> (10:30AM – 12:30PM.) Dave will see if we can set up at 10AM. Probably do not need all of two hours; but could be more than one hour.

APPROVED COPY

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

\*Frank and Patt 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 will be shared

\*Annual Notice of Meeting will be done via a postcard this year with notice to go to the website for agenda, budget, financial review, etc. We are trying to save money - as much has been spent in past years on copy costs, paper, envelopes, etc. and for very little response in the way of members being at the meeting. Eileen will find out what the cost of having a printer do the postcards and mailing, too. If it can be done for less than what was spent last year, she was authorized to do so.

**Next Meeting:**

Annual Meeting – April 26<sup>th</sup> 10:30 or 11 AM depending upon what we find out about set up time.

Eileen P Parker  
Secretary