

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL
ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS
May 20, 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, Dan Dowell, Donna LeNoble, Ed Ryer and Jason Rogers

Other: Eileen Parker, Secretary and Frank McKinney, Facility Improvements Chairman

Meeting called to order at 5:35 PM by Vice President, Ed Ryer

March Board meeting Minutes:

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

Annual Membership Meeting Minutes: The Board of Directors approved unanimously the Minutes of the Annual Meeting as sent previously by email. The formal approval must be given by the membership at the next Annual meeting; but the Directors approved these for posting on the website.

New Business:

Appointment of 7th Director:

Denby Bruzas, homeowner at 6535 W Hoover Pl, has volunteered to serve on the Board. She and her husband have lived in the neighborhood for about 2 years now. She is willing to be the Director in charge of the pool area. She will work with Julie Thomas who has volunteered to be the pool manager this season. The Board unanimously accepted her as the 7th Director.

*Note – One other person volunteered but since his wife is already on the Board, it was agreed by the Directors that the one vote/house rule cited in the Documents of the HOA should also apply to the Board of Directors.

Election of Officers: After some discussion, the following list of officers and chairman was approved unanimously:

President: Ed Ryer

V. President: Patt Clark

Treasurer: Dale Cloud

Secretary: Eileen Parker (volunteer and not an elected Director)

Architectural Control: Donna LeNoble

Grounds and Landscaping: Dan Dowell; Assistant – Patt Clark

Website & Tennis: Jason Rogers

Pool: Denby Bruzas

Treasurer's Report: Dale Cloud

*Pool contract: Ed cited concerns with the pool contract in that we haven't had it bid out in years. The contract is \$6750 over 4 payments; plus chemicals and repairs as needed. We do know that the boiler needs to be cleaned this year. **MOTION:** Moved by Donna to approve the contract, seconded by Dan Dowell. 4 voted in favor, 1 not in favor, and 1 abstention.

ACTION: Get bids for 2015 Season this fall.

*There was an additional \$450 to the mowing and tree pruning line

*27 homeowners not paid as of 5/1; but only 16 at this time.

*Keys/Cards: Frank McKinney did order new pool cards which should last us another 5+ years, probably; special keys used for tennis court gate and bathrooms were bought last year.

Pool House Bathrooms Improvements: Patt Clark

*Full-itemized list of cost of improvements was handed out: Addendum 1

*Looks great and believe the improvements enhance the facility.

*Thanks to Patt & Frank for their hard work, time, and talents!

Courts: Jason Rogers

* Jim Meese, the owner of the company that did the court surface finally talked to Jason just today. He said he would probably get out before the middle of June to look at the warranty work we are saying needs to be done.

*Tennis lessons again – Wednesdays between 8 & 12 AM for 5 – 16 year olds; \$40/4 weeks; \$10/week; Sessions beginning June 4th and July 9th. Notice will be posted at the pool and sent by email.

*Jason is recommending that the Board consider rebuilding the court soon with post-tension concrete which would be long-lasting without the annual maintenance and repairs that have to be done with regular concrete.

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.

Grounds & Landscaping: Dan Dowell

*Weed spraying has been done

*Continue to work on the process of the Open Space areas being mowed by volunteers

*New vendor for the fence line, etc. grass trimming

***ACTION:** Discourage volley ball play on the grassy area east of the pool due to sprinkler heads possibly being broken. There are two other multi-use grassy areas where volleyball can be played.

Other: Patt Clark

ACTION: Pool Party to celebrate the improvements – TBD date and time and theme

Next Meeting:

June: TBD

Eileen Parker

Secretary

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