

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL  
ASSOCIATION  
MEETING MINUTES OF THE BOARD OF DIRECTORS  
June 23, 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:** Denby Bruzas, Patt Clark, Dale Cloud, Dan Dowell, Donna LeNoble, Ed Ryer    Absent: Jason Rogers

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

**Meeting** called to order at 6:02 PM by President, Ed Ryer; welcomed newest Director, Denby Bruzas, to the Board.

**May Board meeting Minutes:**

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

**New Business:**

**Treasurer's Report:** Dale Cloud

\*Dale questioned the hourly rate of the sprinkler repair as noted in last invoice; would like to have bids put out before next season for comparison purposes, at the least.

**ACTION:** Get bids for 2015 Season, this fall.

\*Sprinkler repairs were \$1000+

\*Mower repairs cost \$469 (at a rate of \$80 per hour); Dale recommends moving tractor maintenance to this company rather than the \$105/hour rate of previous company.

\*Insurance for year was paid.

\*Additional \$1700 for plumbing.

\*Flower beds' contract payment to date is \$304.

\*There will be a higher than usual water bill on the Filing 3 tap as there was a leak which has now been fixed.

\*7 homeowners not paid as of 6/15; but 2 in process of payments.

**Pool/Community Meet & Greet Party:** Patt Clark & Denby Bruzas

\*Committee of 4, or so, met and talked about several options.

\*July 27<sup>th</sup>, 2-4 PM

\*flyer and email blasts will be used to advertise and invite the neighborhood

\*Keeping it simple

**Pool:** Denby Bruzas

- \*Julie Thomas is helping with the closing “clearing of the pool” and clean-up.
- \*No major issues to date.
- \*Has told one group of children to leave as no one was 14 or older in that group.
- \*There are 3 Adirondack chairs and 12 regular chairs left. Recommend saving for better quality Pool Chairs in the future rather than yearly purchase of chairs that break so easily.
- \***ACTION:** Will talk with Jason about getting rid of the extra tennis nets; then, list the diving board and other extras that are being stored on Craig’s list or other such site.

**Grounds & Landscaping:** Dan Dowell & Patt Clark

- \*Lawn Doctor and L& M have been doing the contract work satisfactorily for the most part.
- \*Replacement under warranty of some of the flowers will be done soon.
- \*Jeffco Open Space will be spraying noxious weeds along both creeks soon.

**ACC:** Donna LeNoble

- \*Working on getting 2 boats which have been parked on Calhoun Pl moved out of the neighborhood.
- \*Have had some applications for paint changes.

**Tennis:** Frank McKinney

- \*Meese did the warranty work on June 18<sup>th</sup>
- \*Jason & Frank will check it out.
- \***Recommendation:** ask a fence contractor or two about possible fixes for the fence so that the 2<sup>nd</sup> gate can be locked in a normal way (not the padlock.)

**Addendum:** Email approval for website changes – see third page

**Next Meeting:**

July: TBD

Eileen Parker  
Secretary

**ADDENDUM: Website changes, email decision**

6/14/2014 7:36 PM – sent to all Directors, and Eileen Parker, Secretary:

Hi everyone,

Our new website uses a software program called WordPress. I chose this route for many reasons, but primarily because it is simple to use and has many upgrading capabilities. One limitation that I have run into is testing changes. I have contacted our ISP (NetFirms) to inquire about this. Their recommendation is to upgrade our account to the “WordPress Essential Hosting Plan” because that plan has features specifically designed for websites that are set up using WordPress. These features would solve the limitation of testing that I currently have, which means that I would be able to test new themes, plugins, and enhancements to the site without having to do the testing in the live environment (something I am always very leery about doing).

The downside – it costs \$36 more per year. Currently, we pay \$113.88 per year for our Hosting Plan (Note: We also pay \$12.49 per year to keep our www.dutchcreekhoa.com domain name).

The new Hosting Plan would cost \$149.88 per year. Our plan is currently set to renew in October, so if we upgrade to this new plan before then, they will pro-rate it for us based on how many months we have left on our old plan. As of today, it would be \$104.87 to pay for one year and our plan would renew in June every year (we would not be billed the \$113.88 in October this year, but will still have to pay the \$12.49 in August for our domain name).

Please let me know if this is something that we should discuss as a group or if it is something that can be voted on via email.

Thanks, Jason

6/15/14, 5:53 AM: “Jason, I vote to get the upgrade. Dale”

6/15/14, 7:43 AM: “I vote to get the upgrade. Dan”

6/15/14 10:24 AM: “Upgrade Denby Bruzas”

6/15/14 1:44 PM: “Jason, I vote for the upgrade. *Patt*”

6/15/14 3:30 PM: “Jason, **it passes unanimously!** Go ahead with the purchase. Thanks. Ed”