

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL
ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS
July 22, 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 Ed Ryer.

Attendance:

Board of Directors: Patt Clark, Dale Cloud, Donna LeNoble, Jason Rogers, Ed Ryer

Absent: Denby Bruzas, Dan Dowell,

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

Meeting called to order at 7:08 PM by President, Ed Ryer

June Board meeting Minutes:

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

ACC: Donna LeNoble

*Lots of improvements to landscaping and houses going on right now

*Some, if not all, have submitted change plans or talked with Donna about the changes. Please remind your neighbors to submit change plans prior to making changes.

*Still some concerns about so many cars on Lamar Ct; but all are licensed and our documents don't address how many cars can be parked on a driveway, etc.

Treasurer's Report: Dale Cloud

*\$325 was paid to our accountant for tax preparation.

*10% of collected dues has been transferred to the Reserve account.

*Mower repairs cost \$469 (\$303 over budgeted amount

*Insurance agent has retired and our new agent is Theresa Smith (Farmers Insurance.) The \$4036 paid for this year (July 1 – June 30th) is prepaid and amortized over the year.

*Expecting invoices for pool supplies and 3 repairs made to date.

*2 homeowners not paid as of 6/15; and 1 is making payments.

Pool/Community Meet & Greet Party: Patt Clark

*July 27th, 2-4 PM

Tennis & Website: Jason Rogers

*Skipping regular maintenance this year as it should be done in the spring; warranty work on the court surface seems to be ok (per Frank McKinney)

*Website: still working on the changeover to the new server; will tweak again in the fall.

New Business:

Rental Properties:

*Eileen Parker handed out the information sheet she prepared back in 2009 and asked if the Board would like her to try to get updated information on rental properties from owners - Would be helpful to have the information but is difficult to keep current and any problems come back to the owner of record, anyway.

***ACTION:** Put the information sheet on the website ASAP; And put the information into the next community newsletter (as provided by Jackie Mathewson and edited by Eileen Parker)

Filing 3 and Master Association Cooperation/Union of:

*This has been investigated in the past but no conclusions drawn at that time other than to “table” the discussion until more information can be gained about the drain in Filing 3 that seemed to be the main reason for having two associations.

*Patt Clark shared some information from Jack Clark and the Filing 3 Board/committee which has looked into the drain issue.

*The 8 homes that are not a part of the Master Association, it would seem, would have little incentive to become a part of the Master Association – unless Filing 3 is dissolve and their participation in the Master Association would be required, somehow.

*There would appear to be advantages to having only one association and probably some expense savings.

***ACTION:** Bring the 2 Board together in October, in a special meeting, to begin this discussion.

Meeting adjourned, 8:30 PM

Next Meeting:

August: 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"