

**DUTCH CREEK VILLAGE HOMEOWNERS & RECREATIONAL
ASSOCIATION
MEETING MINUTES OF THE BOARD OF DIRECTORS
August 19, 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 the Columbine Public Library.

Attendance:

Board of Directors: Denby Bruzas, Patt Clark, Dale Cloud, Dan Dowell, Jason Rogers, Ed Ryer

Absent: Donna LeNoble,

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

Meeting called to order at 5:38 PM by President, Ed Ryer

July Board meeting Minutes:

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

Home Owners' Forum:

Frank McKinney commented on how great the community looks! Kudos to all (including Mother Nature)!

Treasurer's Report: Dale Cloud

*There were sprinkler repair expenses that had been incorrectly coded to mowing expenses.

*\$1000 spent on trees/shrubs

*Recent pool pump repairs won't show until the end of August financial report

*One outstanding foreclosure still in process (in Filing 3)

*Discussion about the following: Vectra Bank loan pay-off, money to reserves, Improvements' Wish List still in the wings (additional shade structure, bike rack, post-tension concrete tennis court surface), and upcoming maintenance repairs such as the pool flooring, plumbing upgrades, electrical as needed

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

*Enjoyable event

*Begin earlier with planning and announcements

*More emphasis on families with younger children next time

*Announcement to go in newsletters asking for anyone interested in helping plan to contact Patt & Denby

Architectural Control Committee (ACC) Ed Ryer

***MOTION:** Board of Directors authorize Ed to contact our lawyer for her opinion related to how best, if at all, the HOA can limit number of cars and parking in the neighborhood; limit the expense to no more than \$500, if needed, for the advice. Moved by Dan Dowell, seconded by Dale Cloud. Passed unanimously.

Website: Jason Rogers

- *Hand out with usage statistics for December 2013 – now. People are viewing the website.
- *Pictures of this community in all 4 seasons - compliments of Dale Cloud, Frank McKinney, Lisa Walters, Patt Clark, Raina Powell, Kim Clark-Ellis, and Jack Clark -- will be uploaded in the fall when Jason has more time.

Tennis court: Jason Rogers

- *Post-tension concrete would only need resurfacing every 10-15 years; Current cost of yearly concrete maintenance is about \$1200-1500
- *Discussion of pros and cons of improving the courts with post-tension concrete vs. current status of courts and yearly maintenance

Pool: Denby Bruzas

- *Frank reported that the gate locks have been programmed to prohibit card usage after 9 PM on Labor Day – end of season.
- *Getting bids from other pool maintenance contractors
- ***Pool cards, Bathroom/Court keys replacement:** 5 Directors voted in favor, with Dale Cloud abstaining: **MOTION:** \$35, largely as a deterrent to loss, will be charged for replacement access cards and also \$35 for replacement of the court/bathroom metal key. The board also agreed to investigate methods to eliminate the metal key with other suitable access methods.

Grounds/Landscaping: Dan Dowell

- *Noel's Tree Trimming completed the shrub trimming under Patt's oversight.
- *Discussion of state of some of the greenbelts/Open Space dumping behind some homes – Dan or Donna will contact specific homeowners as needed. Also, Eileen will put a reminder in the next newsletter.

Meeting adjourned, 7:20 PM

Next Meeting:

September 17th at the pool shade shelter unless otherwise announced

Eileen Parker
Secretary