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**DUTCH CREEK VILLAGE HOMEOWNERS AND RECREATIONAL ASSOCIATION  
MEETING MINUTES OF THE BOARD OF DIRECTORS**

May 26, 2015

The Directors of the Dutch Creek Homeowners and Recreational Association, a Colorado non-profit corporation, met to hold their regular monthly meeting at the home of Denby Bruzas.

**Attendance:**

Board of Directors: Denby Bruzas, Raina Powell, Jason Rogers, Ron Lewis, Mike Hale, Donna LeNoble

Absent: Dale Cloud

Others: Eileen Parker, Heidi Hale

**Meeting** called to order at 6:35 by Denby Bruzas

**April Board Meeting Minutes:** The minutes from the April Board meeting were unanimously approved and will be posted to the website.

**Treasurer's Report:** Dale Cloud was not present so no report was given.

**Landscaping and Grounds:** Denby Bruzas reported.

\*It has taken awhile to get caught up on all the mowing due to heavy and persistent rain, but our landscaping company and volunteer mowers have finally gotten it taken care of.

\*Two trees along Marshall Court have died and been pulled out. Further discussion was tabled until next month to give all members a chance to walk the street and decide whether to replace the trees or leave the area as it is.

\*Several bushes along the walkway by the pool died over the winter so we need to decide whether to replace them.

\*There is still a lot of stuff backed up in the culvert along the sidewalk from the greenbelt to Weaver. Jim Bruzas is going to try to remove as much as he can when the rains stop. Several people volunteered to help him.

**Pool:** Denby Bruzas reported.

\*Eight new pool chairs arrived Friday and all have been marked as Dutch Creel Village property. They are heavy duty so they should hold up well.

\*Mike Townsend checked out the boiler and reported that it was in good condition, but not very efficient.

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\*The work on the concrete area around the kiddie pool is finished. A blue coating was put around that pool to prevent the concrete from scaling. This also makes the cement feel much cooler than the cement around the large pool.

\*The east pool has a burned out bulb and the west pool light is shorting out because of water that has gotten into it. Point to Point Electric, the company who installed the lights, is coming out to service/repair the lights. We are looking at the possibility of replacing all the pool lights with solar powered lights.

**Architectural Committee:** Donna LeNoble reported.

\*The Townsends have submitted plans for a new deck.

\*Kelly Miller has been asked to move her boat which is parked at her house on West Calhoun Place by June 1. If it isn't moved by then we will readdress the problem at the next meeting.

\*Scott and Diane Brush have a garage door that has fallen into disrepair. Donna will send them a notice about getting the door fixed.

**Tennis Courts:** Jason Rogers reported that repair of the cracks in the courts has been delayed by about a month due to rain.

**Website:** Jason Rogers reported.

\*Jason is going to create a link to the Neighborhood social networking site on the website where people can post notices, information about lost dogs, etc.

\*Questions have been asked about the possibility of having another neighborhood garage sale. In the past Jackie Mathewson has organized this and gotten signs posted, etc. She hasn't mentioned it this year but if someone is willing to organize it Jason can post information about it on the website.

\*Jason attended the last board meeting of Filing 3 and spoke to them about getting pertinent information to him so it could be included on the website. There is currently nothing on the website about Filing 3.

**Update on Filing 3:**

\*Denby brought Mike Hale up to date on the talk of a merger with Filing 3 and discussion of the issues followed.

\*Denby suggested that it may be that we only want to add the 8 houses to the Master HOA that are not currently in it. These properties were originally zoned commercial.

\*The advantages to doing so are that it would remove some of the confusion that now exists and it would add 8 more homes paying HOA dues that would help with some of the work and maintenance that needs to be done.

\*Eileen asked if Frank and Dale had yet met with Kim Kennedy, HOA lawyer about the differences in their document findings as was discussed at the earlier May meeting. These findings will effect whether or not the owners of the 8 houses have a say or not in being pulled into the Master Association.

\*Eileen will attend the next Filing 3 board meeting to try to get some input from them on their opinion on whether or not they want to continue talk of a merger.

**Dutch Creek Directory:** Eileen reported that Jackie had the directory completed and would get it mailed out the first week in June.

Meeting adjourned at about 7:20.

**Next Board of Directors Meeting:**

June 23 at 6:30 pm.