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

July 21, 2015

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

**Attendance:**

Board of Directors: Denby Bruzas, Raina Powell, Mike Hale, Jason Rogers, Dale Cloud,  
and Ron Lewis

Absent: Donna LeNoble

Others: Eileen Parker, Frank McKinney

**Meeting:** Called to order @ 7:02 pm by Denby Bruzas

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

**Treasurer's Report:** Dale Cloud reported.

\*The Profit and Loss statement is fairly routine. Jason has been reimbursed for the website costs which include internet service and "Wordpress" which is the software he is using.

\*In August our domain will renew so there will be costs associated with that.

\*Patt Clark was reimbursed for flowers she bought and the HOA paid to have them planted.

\*The lights at the pool have been repaired.

\*There was a \$862 utility bill that covered heating the pool, etc.

\*Farmer's Insurance was paid.

\*Money has been transferred to the replacement reserve

\*Certified letters were sent to the home owners who had not yet paid their dues. Only one was home to accept delivery so a pick-up note was left for the others. No one has picked up the letter. A second delinquent note was sent stating that if the dues were not paid by August 5th it would be turned over to the HOA lawyer for collection.

\* Some of the HOA mail is not being delivered to the post office box. This includes invoices from Xcel, ProDisposal, and Farmers Insurance, which have all been returned to sender. Dale has spoken to the manager (Jerry Olivias) twice about the problem but has not been offered any solutions. The board discussed the possibility of getting a post office box through one of the local businesses (FedX, etc.).

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

\*Noel is going to clean up a couple of trees and take out a dead one.

\*The Henkenbern's back fence has not yet been fixed.

\*Eileen asked if it was within the board's authority to send letters to home owners asking them to remove dead trees from their yards. Since it is an outside issue Denby felt that would probably fall to the Architectural committee and suggested she contact Donna with the question.

\*An arborist is coming out to look at two trees by the pool that have a problem. There is no charge for this. Hopefully, she can identify the problem and make recommendations of how to deal with it.

\*We haven't heard anything from the county about the sidewalk that connects upper and lower Dutch Creek.

**Pool:** Ron Lewis reported.

\*The battery in the clock has been replaced and Ron got a second clock for those people who want to swim timed laps.

\*The pool has stayed in reasonably good shape. There have been no rocks or chairs thrown in the pool and there hasn't been a lot of trash left behind.

\*L&M are being more careful with mowing and are not getting grass clippings in the pool.

\*A home owner was concerned about kids possibly scraping their feet on the ends of the posts at the base of the pool gate, so Frank bought some rubber stoppers to cover the posts.

**Architectural Committee:** Denby Bruzas reported.

\*A question was raised at the last board meeting regarding the front yard landscaping being done at the corner of Marshall and Calhoun because so much dirt was being washed down the street and deposited along West Hoover. Donna talked with Mike Heimann, the homeowner, to remind him that he really needed to have landscaping approved by the HOA. This information was not well-received by Mr. Heimann, but the work is completed now so it is no longer an issue.

**Tennis Courts:** Jason Rogers reported.

\* The company which is to resurface the tennis courts has told Jason that it will be at least the middle of August before they can do the work. If the HOA wants to wait until next year to get it done we will be guaranteed the same price. The board voted unanimously to wait.

\*Frank has no more keys to hand out for the bathrooms and tennis courts. These keys cost \$15 each, but no good records have been kept regarding who has a key, who is eligible for a free replacement (first replacement only), and who should be asked to pay for a replacement. He is trying to get better records together to eliminate this problem.

\*Frank suggested that the bathrooms and tennis court locks are two separate issues and the board should consider leaving the tennis courts unlocked. He suggested disabling the lock and putting a short chain on the gate that would allow people to get in but would prevent bicycles, etc. from being brought in. The board voted unanimously to try the chain. Frank will look into disabling the lock and get a chain.

**Website:** Jason Rogers reported.  
Nothing new going on.

**Update on Filing 3:** Raina Powell reported.

The short draft letter that Raina wrote to be sent to the homeowners in Parcel B to determine their interest in being re-annexed into the HOA was discussed. The suggestion was made that the letter be modified to include a sentence or two suggesting that being re-annexed was the right thing to do since they are, at present, getting the benefit of all the landscaping work that is done without paying for it. Raina agreed to modify the letter and present it to the Board.

**Miscellaneous:** Ron volunteered to get bids from several trash companies to find out what it would cost to get the entire neighborhood on the same trash and recycling service so there weren't so many trucks going through the neighborhood.

**Meeting Adjourned:** @ 8:27 pm.

**Next Board Meeting:** August 18 @ 7:00 pm @ Raina's house.