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

August 18, 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, Donna LeNoble, Dale Cloud, Jason Rogers,
Mike Hale, Ron Lewis

Absent: Ron Lewis

Others: Jim Bruzas

Meeting: Called to order @ 7:05 pm by Denby Bruzas

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

Treasurer's Report: Dale Cloud reported. Nothing unusual in the Profit and Loss Statement. The ongoing problem of delinquent dues payments was discussed. It's been a difficult collection year. Dale has not yet received invoices from Mike Romero for work he has done at the pool so we don't yet know what the cost of the filter and associated repairs will be.

Landscaping and Grounds: Jim Bruzas reported. Several dead trees need to be replaced. Someone from Ambush Tree Company who seemed very knowledgeable came out and walked the property with Jim. He will charge \$740 to remove the dead trees and stumps and to care for some of the bushes. One tree near the pool has fire blight so we will wait until winter to trim it so the blight won't spread to other trees. We don't currently have money in the budget to cover this but the expenditure was approved by the Board anyway. Jim is considering contracting with Ambush next year to take care of all trees and shrubs but he still hasn't found anyone to take care of the flower beds. Donna suggested that he talk to someone at O'Toole's for recommendations. Jim is reviewing the maintenance of the sprinkler system. He hopes to be able to consolidate lawn care, fertilizing, mowing, etc. into one company.

Pool: Denby Bruzas reported. One homeowner confronted several kids who were at the pool who had pool cards who do not live in Dutch Creek Village. No problem has occurred since

then. There has been very little vandalism at the pool this year and no damage has been done. It consists of throwing the chairs in the pool and leaving trash scattered around. The pool will close for the year at 9 pm on September 7.

Architectural Committee: Donna LeNoble reported. The landscaping on the home at the corner of Calhoun and Marshall that was resulting in mud flowing in the street on West Hoover Place is completed and looks very nice. There is one new roof going in that has been approved.

Tennis Courts: Jason Rogers reported that nothing new was happening.

Website: Jason Rogers reported that nothing new was happening.

Update on Filing 3: Raina Powell reported. She presented the latest version of the letter to go out to Filing 3 homeowners and the letter was approved by the Board.

Meeting adjourned @ 8:13 pm.

Next Board Meeting: Tuesday, September 22 at Dale Cloud's house.