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

September 22, 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 Dale Cloud.

Attendance:

Board of Directors: Denby Bruzas, Raina Powell, Jason Roger , Dale Cloud, Ron Lewis

Absent: Donna LeNoble, Mike Hale

Others: Eileen Parker

Meeting: Called to order @ 7:09 pm by Denby Bruzas

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

Treasurer's Report: Dale Cloud reported.

*The Profit and Loss Statement was routine.

*He received an invoice from Patio Pools for \$4090 for work done on the pool.

*Dale has looked through old emails looking for any specifics on the arrangement that the HOA has with the homeowners who are letting the HOA use their water for the greenbelt area.

*Ann Schwab did not receive her water check so Dale cancelled the check and issued another.

*He has received the accounts review report for the end of March but has not yet gone over it.

*He still hasn't gotten a response from the Post Office regarding the fact that beginning in May, 2015 several pieces of mail have not been delivered to the HOA post office box. Invoices from Xcell and the HOA insurance company have been returned rather than being put in our box, as well as dues checks from some homeowners. Jason suggested getting a physical mailbox installed somewhere to see if that would help.

Landscaping and Grounds: Denby Bruzas reported.

*The arborist has been out and gotten most of the tree work done. He thinks he can save the tree near the pool suffering from fire blight. He will trim it after the first freeze.

*Jim is still looking for someone to take care of the flower beds next year. He has left voicemails for several people and gotten no response. Eileen suggested that he put an ad in the Next Door website.

*L&M have one last pass this season to do end-of season cleanup and then Jim will get the water to the sprinklers turned off.

*The problem with the sidewalk in the main green belt is no closer to resolution. When Foothills was contacted about it originally they said that it was on their list for repairs. When nothing happened Jim emailed them and was told that it was not the responsibility of Foothills to repair that sidewalk. Denby followed up by sending yet another email and attached the original email indicating that the repair *is* the responsibility of Foothills. She has not received a response from that email.

Pool: Ron Lewis reported.

*One corner on the blue area of the baby pool that was just repaired has chipped off so he was wondering what kind of warranty we have on the pool work. There are also several areas where the grout is missing on the main pool. Denby suggested getting one estimate from Mike Romero for the repair of the main pool and also gave Ron the name of two homeowners who have relatives in the pool business.

*Everything has been winterized except the bathrooms. Mike will be back soon to do that.

*Some fence posts are bent but Ron says it doesn't look like intentional vandalism.

Architectural Committee: Denby Bruzas reported.

*Have received a number of violation complaints. Some have been addressed.

*Two are from Calhoun and involve the number of cars parked in the drive and on the street in front of other houses. All have current license plates so there's probably not a lot that can be done. Denby will send a nice letter suggesting that people be respectful of neighbors when parking cars.

*One complaint involves the suspicion that a women's half way house is being run from one of the houses and that 4 or 5 women are living there. So far there is no confirmation of this. It was suggested that the HOA lawyer might know if there are any county laws that limit the number of non-family members living in the same house.

*The boat parked on Euclid was moved.

*The Townsends on Hoover Place have submitted the paperwork to get windows replaced.

*Denby noted that there is a lot of trash along Pierce which is common when school is in session.

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

Website: Jason Rogers reported.

* He has renewed the domain for another year.

*Suggested that we eventually scan all HOA documents so they can be stored on the website for easy access.

Update on Filing 3: Denby Bruzas reported.

*She and Raina decided to wait to send out the letters regarding the re-annexation of Parcel B until the people who just moved into the house at 6621 Otis Way have a chance to get in and get settled. The letter is ready to go out anytime.

Meeting Adjourned: 8:28 pm.

Next Board Meeting: Next meeting is October 20 at 7:00 at Raina's house.