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

October 19, 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 Raina Powell.

Attendance:

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

Absent: Donna LeNoble and Mike Hale

Others: None

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

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

Treasurer's Report: Dale Cloud reported.

* Dale went over the Profit and Loss Statement and noted several large expenditures. Among these were \$1221.90 to our CPA, \$775.00 for the repair of the Henkenbern's fence on W. Hoover Place, and \$1470.00 to Patio Pools for replacing a filter, other repairs, pool supplies, etc.

* Dale proposed the write-off of \$495 of uncollectible dues. The Board unanimously approved the write-off.

Landscaping and Grounds: Denby Bruzas reported.

* The sprinkler system has been blown out and winterized.

* The bathrooms have been winterized.

* Homeowners who back to Marshall have destroyed the sod along Marshall from moving equipment over it in the process of doing work in their backyard. They have replaced the sod.

* Jim Bruzas has lined up a different company to handle the sprinklers next year for the same price as we paid this year. He has also found a person to handle the flowers in the common areas and an arborist to handle tree and shrub care.

* We will be using the same snow removal company this winter as last. The problem of ice buildup on the sidewalk along the pool to the greenbelt was discussed.

* Dale Cloud noted that the tractor needs to be serviced.

* Raina noted that the retaining wall along the sidewalk to the greenbelt is leaning.

Pool: Ron Lewis reported.

* Ron will have someone out to look at the grout problem and to get an idea of what it will cost to address that and other repair issues.

Architectural Committee: Denby Bruzas reported.

* Putting replacement windows at one house and a new roof on another has been approved.

* A letter has been sent to Cynthia Thorpe on Calhoun to determine if it is still her daughter living in her house. If it is being rented to someone else she needs to inform the Board.

Tennis Courts: Nothing new to report.

Website: Nothing new to report.

Update on Filing 3: Raina Powell reported.

* The letters to the homeowners in Filing 3, Parcel B regarding the possibility of joining the Master HOA are written and will go out within a couple of weeks.

Miscellaneous:

* The terms of several board members will be over next year so we need to find out who is willing to stay for another term, who wishes to be replaced, and which other homeowners might be willing to serve.

* The Board traditionally has skipped the December meeting. The decision was made to skip both the November and December meetings this year.

* The Board will meet again in January to begin working on the budget. Items that need to be considered are the cost of pool repair and the cost of resurfacing vs. the cost of post tension concrete on the tennis courts.

* Frank McKinney has sent more pictures of the failing sidewalk between upper and lower Dutch Creek to Foothills but still has gotten no response.

Meeting Adjourned: @ 8:06pm.

Next Board Meeting: January 19, 2016 at 7:00pm. Location to be determined.