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

February 2, 2016

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 Denby Bruzas. This meeting was held

Attendance:

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

Absent: Mike Hale

Others Present: Jim Bruzas

Meeting: Called to order @ 7:04 pm by Denby Bruzas. This meeting is in lieu of the January, 2016 meeting which was postponed due to time conflicts of the board members. The February meeting will be scheduled for later this month.

October Board Meeting Minutes: The minutes from the October, 2015 Board meeting were unanimously approved and will be posted to the website.

Treasurer's Report: Dale Cloud reported.

- \$1278.20 was spent in December for tractor maintenance
- Roger Kline, the HOA's accountant, is raising his monthly fee from \$325 to \$350 in 2016. This is the first increase since he began providing services 2 years ago.
- The post office is still returning some material sent to the HOA post office box, stating that the box is closed. So when HOA dues notices are sent to homeowners they will be asked to send their payments to Roger Kline rather than the PO Box.
- We need to do another assessment of HOA assets. The last time this was done was in 2011. The balance sheet is the place to start with this.
- A great deal of the meeting was spent reviewing and discussing the budget needs for 2016. Anticipated needs of each of the areas of concern (pool, tennis courts, landscaping and grounds, etc.) were discussed, but the 2016 budget has not been finalized.

Landscaping and Grounds: Jim Bruzas reported.

- Jim is still getting bids for greenbelt work that is done during the summer. This includes but is not limited to mowing, weed control, tree pruning, fall cleanup, etc.
- The culvert under the sidewalk that connects upper and lower Dutch Creek remains a problem. Jim continues to have discussions with Foothills, Urban Drainage, etc. to get someone to lay claim for being the party responsible for maintaining the culvert. A contractor was contacted for a repair estimate but said he couldn't touch it because the greenbelt is Jeffco property. He suggested that Jim to talk with someone in Zoning. Jim spoke with Doug Anderson who told him that Jeffco could deed the land to the Dutch Creek HOA, thereby making the HOA the responsible party. The Board agreed that we did not want to be responsible for the flow of the creek - only for surface maintenance. Jim will contact Mr. Anderson again to pursue this possibility.

Pool: Ron Lewis reported.

- Ron will get bids for resurfacing.

Architectural Committee: Donna LeNoble reported.

- A homeowner in Filing 3 is submitting color choices for repainting the exterior of the house.

Tennis Courts: Jason Rogers reported.

- \$4500 was budgeted for tennis court repair and resurfacing in 2015. The contractor did not get the work done but agreed to charge the same price for doing the work this spring. The work will be done as soon as the weather allows, probably April or May.

Website: Jason Rogers reported. No new business.

Update on Filing 3: Raina Powell reported.

- The first week of November, 2015 letters were sent to the homeowners of the eight houses that are not in the Master HOA asking if they would be interested in joining. She supplied a phone number and email address so they could respond to the letter, but no one responded.

Miscellaneous: Denby Bruzas

- The meeting began with a discussion of the terms of the present board members. Raina Powell and Donna LeNoble's terms are up this year, but both have agreed to stand for re-election. Dale Cloud's term is also up but he would really like to be replaced at the

end of March. He has been acting as Treasurer of the HOA so we would like to find a replacement willing to take on that job.

- Jackie Mathewson has announced that she is no longer be preparing the HOA phone book or newsletter. There is no money in the budget for this as Jackie has been doing this on her own. Jason suggested putting it all online and giving every homeowner a login code to access the information.
- Ron noted that there are several different companies that do garbage pickup in Dutch Creek. As a result there are garbage cans along the street and garbage truck sin the neighborhood every day of the week. He is going to get estimates from three garbage collection companies to determine what it would cost to have trash and recycle pickup in Filings 1 and 2 so the number could be reduced to just one company. He will have these estimates in time for the March board meeting.
- The date for the Master Association's Annual Board Meeting was set for **Saturday, April 23rd**. Ron is going to check with Columbine High School about reserving a meeting room there.

Meeting Adjourned: 9:00 pm.

Next Board Meeting: February 23 @ 7:00 pm at Dale Cloud's house.