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

May 24, 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.

Attendance:

Board of Directors: Denby Bruzas, Raina Powell, Donna LeNoble, Jason Rogers, Jay Henkenbern, Ron Lewis. Ron informed the Board that he will be moving in July, so the Board will seek out a volunteer to fill the vacancy until the next annual meeting.

Absent: Mike Hale

Others: None

Meeting: Called to order @ 7:04 pm by Denby Bruzas

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

Treasurer's Report: Jay Henkenbern reported.

- Jay presented the Balance Sheet and Profit and Loss statement. There was really nothing of significance to report.
- A check has been received from Espinoza for this year's HOA dues as well and delinquent dues.
- Eight homes have still not paid their annual dues, so Jay will send a certified letter to them soon.
- A check has been sent to the pool maintenance contractor for the HOA 1st payment.
- The HOA has been using an old Quick Books accounting program that is no longer supported. Jay would like to move to an online version which would cost \$234 the first year and \$324/year thereafter.
- A full audit of the HOA books has not been done in several years. It will only cost \$100 more than a partial audit. The motion was made and seconded that the Board approve a full audit. The vote was unanimous in favor of the full audit.

Landscaping and Grounds: Denby Bruzas reported.

- Denby sent a formal notice to Jeffco Open Space advising them that we would like to move forward with the replacement of the culvert and overlying sidewalk connecting upper and lower Dutch Creek. She hasn't gotten a response.
- Green belt mowing has begun.
- Jim Bruzas hasn't been happy with Lawn Doctor. The company who currently does the mowing has told him that they can also do the weeding and fertilizing, so next year they will replace Lawn Doctor.

Pool: Ron Lewis reported.

- The pool maintenance contract has been signed and the first of four payments have been made.
- The contractor has begun getting the pool ready for the Memorial Weekend opening.
- Jason will email residents reminding them of the pool rules.

Architectural Committee: Donna LeNoble reported.

- Several forms are coming in for approval of paint color and other outdoor improvements.
- Donna spoke with the owner of the vehicle with lots of old tires, etc. that has been parked for an extended period on S. Newland Court. The vehicle has been removed.
- Donna will call Nancy Cook and invite her to the next Board meeting.
- Ann Schwab is out of town so the water in the greenbelt that runs north from Weaver toward Filing 2 can't be turned on until she returns home.

Tennis Courts: Jason Rogers reported.

- George of Coatings, Inc. gave Jason a May 20th start date for resurfacing the tennis courts, but moved it to June 20th.

Website: Jason Rogers reported.

- Design of the online directory is almost finished.
- Filing 3 now has a Board of Directors whose names have been placed on the website. They are: Steve Murphy (President); Anyela Bauermeister (Treasurer); Brent Zimmerman (Secretary)
- Heather Quereau is organizing a community garage sale June 17th and 18th. Jason will put this on the website.

Miscellaneous: Denby Bruzas reported that Heather Quereau asked about putting the neighborhood newsletter together since Jackie Mathewson will no longer be doing it. Denby

told her to go ahead, but that there needed to be a statement in it that it was not an official document of the HOA.

Meeting adjourned: 8:25 pm.

Next Board Meeting: June 27th @ Raina's house