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

September 21, 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 Raina Powell.

Attendance:

Board of Directors: Denby Bruzas, Raina Powell, and Jay Henkenbern

Absent: Donna LeNoble, Jason Fish, Jason Rogers, and Mike Hale.

Others: None

Meeting: Called to order @ 7:05 pm by Denby Bruzas. Denby noted that we did not have a quorum present so we wouldn't be able to vote on any issues at this meeting.

September Board Meeting Minutes: The minutes from the August board could not be approved without a quorum so they will be submitted for approval at the next meeting.

Treasurer's Report: Jay Henkenbern reported.

- Jay went to Vectra Bank with the board minutes showing that he had been designated as one of three board members authorized to sign HOA checks. He was told that in order for his name to be added to the list of people authorized to sign checks he would need the following:
 1. minutes from a board meeting showing a motion and a second and a unanimous vote to remove Dale Cloud from the list of authorized signatures
 2. minutes from the board meeting in which a motion was made and seconded and a unanimous vote was taken that Jay, as Treasurer, be given signature authority
 3. a list of all the accounts to which this would apply
- The above would also apply to any other person who the board wanted to have signature authority.
- A quorum was not present at this meeting so the issue was forwarded to the October meeting.

Landscaping and Grounds: Denby Bruzas reported.

- The mower deck on the tractor is finished. Jim Bruzas is start to check into the cost of replacing it or buying a new one.

- The retaining wall along the sidewalk leading to the greenbelt is leaning more now than earlier this summer. Denby wondered if it might be possible to get volunteers to repair it.
- Jay Henkenbern has looked at it and doesn't think there is any danger that it might fall if kids are playing on it, but he is concerned that it could wash out with heavy rains.
- We'll ask Mike Hale to take a look at it and give his opinion on it as well.
- Denby had sent a letter to Kyle Newmeier with Jeffco Open Space and told him that the HOA would go with the first option that was offered regarding the sidewalk between upper and lower Dutch Creek. This will involve Jeffco removing the sidewalk and revegetating but will involve no cost to the Dutch Creek HOA. She also asked if it might be possible for our HOA to build a sidewalk along the "social trail" rather than having the county do it. Kyle told her the county would start on the removal of the sidewalk as soon as possible but he didn't know when that would be. He indicated that he would check on the "social trail" question.

Pool: Denby Bruzas reported that pool drainage had not yet begun.

Architectural Committee: Denby Bruzas reported.

- Donna contacted the owner of the house on Calhoun in which a halfway house for women is being run and in which 5 unrelated people are living. This is against HOA bylaws. Donna was told by the owner that the house was leased to Mary's Hope for 5 years and that ADA and Federal Housing Act regulations overrode any HOA bylaws.
- Denby has checked online to see if there are some legal grounds for Dutch Creek HOA to deal with the situation. She's found information on states other than Colorado but hasn't found any information on Colorado yet. We'll probably have to contact Kim Porter about this.

Tennis Courts: Denby Bruzas reported.

- Complaints from four different homeowners have been received regarding the condition of the tennis court so this issue will have to be revisited.

Website: No report this month.

Update on Filing 3: Raina Powell reported that she had sent Kim Porter, the HOA lawyer, an email asking her several questions regarding the procedures that would need to be followed and the costs involved to bring Filing 3 Parcel B homes into the Master HOA. She has not yet gotten a response.

Meeting adjourned @ 8:00 pm.

Next Board Meeting: October 12th, 2016 @ Denby Bruzas' house