

APPROVED COPY

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

January 9, 2017

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 Donna LeNoble.

Attendance:

Board of Directors: Denby Bruzas, Raina Powell, Jay Henkenberns, Donna LeNoble

Absent: Mike Hale, Jason Fish, Jason Rogers

Others: None

Meeting: Called to order @ 7:17 pm by Denby Bruzas

November Board Meeting Minutes: The minutes from the November, 2016 Board meeting were unanimously approved and will be posted to the website. There was no December meeting.

Treasurer's Report: Jay Henkenberns reported.

- As of December, 2016 the 10% collected dues (\$9,108) for fiscal year 2016 have not yet been moved to the reserve account.
- The 4th installment of the pool, maintenance contract had been returned via USPS back to the accountant in Mid-November. The payment was resubmitted in December for \$1,875.
- The second installment of our insurance payment was not made by the accountant and was overdue. This has been corrected and the remainder of this budgeted line item should balance out in January.
- Our insurance costs have increased over previous years so we will probably be over budget for 2016. We need to review this in 2017 to understand why costs are increasing and what we can do about it.

Landscaping and Grounds: Denby Bruzas reported.

- Raina stated that she and Charlie Swanson have shoveled the walk to the greenbelt several times and questioned whether the HOA was being billed for shoveling by the contractors.

- Denby said that Jim had talked with the contractor and didn't think they were billing us unless they had done the work.
- Raina will keep track of those times in the future that she or Charlie do the shoveling so it can be checked against any invoices the HOA may get.

Pool: Denby Bruzas reported that Jason Fish had sent requests to 2 companies to get RFPs for pool maintenance for next summer, but has gotten no responses so far.

Architectural Committee: Donna LeNoble reported that there was nothing new to report.

Tennis Courts: There was no report on the tennis courts.

Website: Denby Bruzas reported that Jason Rogers has basically finished with the new website but is still tweaking it a bit. She encouraged everyone to go to the website and give Jason our feedback.

Update on Filing 3: Raina Powell reported

- Raina gave a quick update on action so far. Kim Porter, the HOA lawyer is going to write up an affidavit for each homeowner's signature. The affidavit will state that the HOA Board and the lawyer have studied the bylaws and other documents and reached the conclusion that the Parcel B homes are, and always have been, part of the Master HOA Beginning in April the homeowners will be invoiced for the HOA dues. Current homeowners will be given the one-time option to "opt out", but should they sale their home, the new owners will be expected to pay the yearly dues. A cover letter will inform them that they will be invoiced if we get no response.
- Kim has suggested that the affidavits go out by regular mail. If they are not signed and returned, we may have to knock on doors to deliver the affidavits.
- Jay H. suggested that we send a copy of the affidavit to the Brent Zimmerman, the Filing III President, to make the Filing III board aware of the situation.
-

Homeowner's Forum: There were no homeowners in attendance.

Meeting adjourned: 8:15 pm

Next Board Meeting: February 22, 2017 @ Donna LeNoble's house