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

June 29, 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 Denby Bruzas.

**Attendance:**

Board of Directors: Denby Bruzas, Raina Powell, Jason Fish, John Wilber, Jay Henkenbern

Absent: Donna LeNoble, Jason Rogers

Others:

**Meeting:** Called to order @ 7:07 pm by Denby Bruzas

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

**Treasurer's Report:** Jay Henkenbern reported.

- The 10% of collected dues that is moved every year into the Replacement/Major Repair Fund has not been moved yet.
- Taxes have been filed.
- Jay has cut the first check of the summer to Tony for his work on pool maintenance. Tony has not ordered supplies yet – he is working off of what was already in storage.
- The pool deck is flaking badly, so Denby is going to check with Evergreen to see if they do pool deck repair/replacement. If we moved forward with this it would probably be easier to go to the bank for one loan that rolled the tennis courts and pool costs together rather than applying for two different loans.
- There are still 6 Homeowners who have not paid their dues so Jay is now applying late fees (15% / month + 1% interest).
- Three homeowners paid their dues late but are refusing to pay late fees.
- We have \$4500 in the budget for tennis court repairs which will just be rolled into the down payment on the tennis court replacement.
- One of the homeowners whose water is used to water one of the north-south trending greenbelts submitted a water bill that is about 500% higher than last year, so that needs to be looked into (is there a leak somewhere, etc.).

**Landscaping and Grounds:** There was nothing new to report on landscaping.

**Pool:** Jason Fish reported.

- The boiler and filtration system for the pool are very old and will probably need to be replaced fairly soon. Tony is going to get an estimate from a contractor for the cost of replacing both systems.
- The pool cover is in bad shape and will also have to be replaced soon.
- We need to get new signs for the pool so the rules are clear. Jason Fish will draft the language for the new sign and send it to the Board for comments.
- There have been no problems afterhours at the pool. No rocks, chairs, etc. have been thrown into the pool.
- The solar lights are in and working, but they have motion sensors on them that should cause them to brighten if someone walks by them and they don't seem to be doing that.

**Architectural Committee:** Denby reported for Donna LeNoble

- Some remodeling is being done at the Castille residence. The garage doors have been replaced and new siding installed. The yard is being cleaned up.
- More work is being done in the yard of the old Landis house.
- Several messages have been left for the homeowners on Calhoun who have a second fence 1 -2 feet inside the original 6' fence. The neighbor has complained because it's impossible to get between the two to mow or clean and rats have taken up residence in there. So far there has been no response from the homeowner.
- Some homeowners on Lamar Court have complained because there is a car parked in the drive that has a cover over it. But the car is properly licensed and is driven, so there is nothing the Board can do about that.
- There is a home on S. Newland that has auto parts in the driveway so we need to follow that and see if any action by the Board is required.
- On Calhoun, the house next to the house in which an 8' fence has recently been installed has torn down their fence and trash cans are out in front of the house.

**Tennis Courts:** Denby Bruzas reported for Jason Rogers.

- The final bid is in and Evergreen will provide the Board with blueprints.
- Some of the things homeowners can expect to see are: 1) one post tension concrete tennis court, 2) one post tension concrete all-purpose court with a half-court basketball court with a new backboard at the north end, a half-court hockey court at the south end, and a four square court in the middle. 3) a perimeter fence will encircle both courts and a 4' fence with a gate will separate the tennis court from the all-purpose

court. A pass card system that is compatible with that currently used at the pool will allow access from the northeast and southwest corners.

**Website:** There was nothing new to report on the website.

**Update on Filing 3:** There was nothing new to report on Filing 3.

Meeting adjourned @8:27pm.

**Next Board Meeting:** The next Board meeting will be held on July 11 at 7:00pm at Raina's house.