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

February 19, 2018

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, Jay Henkenberns, Donna LeNoble, Jason Fish, Jason Rogers

Absent: John Wilber

Others:

Meeting: Called to order @ 7:01 pm by Denby Bruzas

January Board Meeting Minutes: The minutes from the January meeting were not approved because Raina got them out late and not everyone had a chance to look at them. They will be approved via email.

Treasurer's Report: Jay Henkenberns reported.

- Jay reported on the financials regarding the work done on the tennis courts. The total cost is \$139,500. A down payment of \$84,500 was made, leaving a total of \$55,000. Two payments totaling \$27,900 have been made against the loan, leaving a total loan amount outstanding of \$27,100.
- The original estimate for replacing the boiler and filter system and the installation of an automatic chemical feeder at the pool was \$42,227. The final invoice was for \$37,728, for a savings of \$4499.
- The decision was made to install a Reliability-Centered Maintenance system to electronically record the chemical levels in the pool and the amount of chemicals added so this information could be accurately recorded and saved. This would require an individual to plug a jump drive into it once a month and then download to BECSys for Windows. The cost of the system with taxes, freight, and installation is about \$1000.
- Jay presented a draft budget for the 2018 – 2019 year. This was approved by the board.

Landscaping and Grounds: Denby Bruzas reported.

- Tractor maintenance needs to be done this year before mowing season begins.

Pool: There was nothing new reported on the pool.

Architectural Committee: Donna LeNoble reported.

- No new requests for ACC approval have been submitted.
- Raina volunteered to find out what procedures are in place in the county to report zoning violations. She will then submit a report regarding the homes on West Calhoun that are in violation of the fence height restrictions.

Tennis Courts: Jason Rogers reported that the final surface will be installed on the tennis court and multi-purpose court once all chance of nighttime temperatures dropping below freezing has passed.

Website: There was nothing new reported on the website.

Meeting adjourned @ 8:17pm.

Next Board Meeting: The next meeting will be held at Donna LeNoble's house. No time or date was set.