



Meeting Minutes – Approved March 2, 2021
Dutch Creek Village HOA Meeting Agenda
Wednesday, February 24, 2021, 7:00 pm

Call to Order – 7:06 PM

Approval of Jan Minutes –

January minutes approve unanimously

Homeowners Forum –

Denby and Jim Bruzas were in attendance.

Annual Meeting

Meeting scheduled for the 24th of April.

It will be a Zoom meeting.

Issues to be resolved:

- How do we handle voting in a Zoom Meeting?
- How do we handle proxies in a Zoom meeting? Suggested that it be emailed.
- Both Jason Fish and John Wilber's term is up but have agreed to stay on if no one else wants the job. Nominations welcome.
- Will need to have enough people attending for a quorum.
- Hopefully it will be better attended than previous meetings.

Grounds and Landscaping

Snow removal – only ½ way through the current budget.

Jim's info on adding water tap - \$8500 for the tap, plus a fixed charge for each square foot of irrigated land. \$27,000 total.

The tract F water bill for 2019 was ~\$1,000. In 2020 it was ~\$3,400. The board currently pays 3 homeowners along the greenbelt to use their water to irrigate the greenbelt. The board is investigating ways to get the greenbelt irrigation on a separate system so the HOA can have better control of water use.

Perhaps the HOA can meter the water line for the irrigation and subtract it from the residence water bill.

Financial Review

2021 -2022 Budget –

- Due to preparation for the annual dues, the budget was not reviewed in detail.
- Credit per household for pool is included in the bill
- ACH Acct will not occur this year. Our bank provided us with inaccurate information regarding fees.
- The HOA board is looking into electronic storage of HOA records. File system, etc.. It can be stored on the HOA website server

Architectural Control – 3 requests. 1 new fence, concrete work, and exterior doors were approved. No complaints to the HOA

Pool

Possibilities for opening –

- Managed by Clean Pool.
- HOA will move forward to open the pool, but will follow State of Colorado mandates.
- Current guidelines are located at: <https://covid19.colorado.gov/recreation>, scroll down to Outdoor swimming pools.
- HOA liability will need to be determined.
- A waiver may be required to activate keys.

Tennis Courts – Nothing to report on the courts.

Website – minutes and financials have been updated on the website.

Next Meeting – Wednesday, March 24, via Zoom

Adjournment – At 8.25 PM