

THE DUTCH CREEK VILLAGE HOA
MINUTE of the MASTER BOARD OF DIRECTORS MEETING

March 24, 2021

President, Raina Powell, called the Zoom meeting to order at 7:06 PM

Attendance:

Board of Directors: Raina Powell, Kendra Conrad, John Wilber, Jason Rogers, Jason Fish, Sarah Gabriele

Secretary: Eileen Parker

Committee Members: Jim Bruzas (Grounds and Landscaping)

Homeowners: Denby Bruzas, Past President of the Board, and Advisor to the Board

Homeowners Forum: Karen Wisher attended with questions for the Board.

*Clarification on this year's Dues/Trash invoice – was specific to Wisher invoice.

*Pool – will it be open? Answer below.

*Concerns regarding an incident this past summer of transients staying on common grounds area between Coal Mine Ave and their home; and what to do if it happens again. Denby advised any homeowner who sees such a thing to call the Sheriff's office as that is what a Board member will do, anyway.

Pool:

*The Board members agreed to prepare to open the Pool on Memorial Day weekend. The information in the media from the Governor's office indicates probably lifting of restrictions from the March 11th statement from the Health Department regarding community pools.

*ACTION: Guidance from the HOA lawyer will be sought regarding possible waivers for users to have the key cards activated.

*ACTION: Consideration of posting signs asking users to clean bathrooms after use, with products provided; and letting homeowners know to bring own chairs rather than having to sanitize the HOA chairs after each use.

Annual Meeting: APRIL 24TH, 1-3 PM, ZOOM FORMAT

*Email Zoom invitations will go to every homeowner for whom addresses are current.

*Proxy votes: Should be mailed to the P O Box as directed on the Proxy form which was included with the dues invoice.

*Voting could be done by roll call, Zoom Thumbs Up, etc.

*Raina will establish the protocol at the beginning of the meeting.

*Jason Fish and John Wilber are the two Directors whose elected terms are ending. They have both agreed to serve another term. However, nominations will be taken at the meeting and an election will follow, if needed.

Finance Report/Budget for 2021-22: Kendra Conrad

*Shared her screen with the proposed budget. Discussion took place.

ACTION: John Wilber and Jim Bruzas will work together to investigate a water meter for the Tract F water. Jim has checked with the Denver Water Board about putting in a tap; the price of water done that way is seemingly more costly.

MOTION to Accept the Proposed Budget as discussed was made by Jason Rogers and seconded. Passed unanimously.

Architectural Control Committee (ACC): Sarah Gabriele

*Three requests were approved since the last meeting.

Meeting Adjourned.

Respectfully Submitted,

Eileen Parker, Secretary to the HOA Board of Directors