

THE DUTCH CREEK VILLAGE HOA

MINUTES of the MASTER BOARD OF DIRECTORS' MEETING

September 28, 2021

SUMMARY of Key Actions Taken:

- 1) Still need a volunteer to liaison with Trash Haul company. PLEASE contact Kendra Conrad via the website information email for more information.
- 2) John Wilber will learn sprinkler system from Jim Bruzas and take over that job beginning next season. Jim will continue as the Grounds/Landscaping Person for other matters.
- 3) Tennis court loan has been paid off. This will allow for funds to be used for such needs as resurfacing interior of the pool (but to be determined after bids are received.)
- 4) Repair of the accidental damage to the Recreation area fence and storage building will be done as soon as the insurance company's contractor is available.
- 5) Jason Rogers will work with Eileen Parker to improve the ACC complaint filing process on the website.
- 7) Anonymous complaints of concern for specific properties are not actionable without specific information in regards to problems for which anonymous complaint was sent.

President, Raina Powell, called the Zoom meeting to order at 7:25 PM

Attendance:

Board of Directors: Raina Powell, Kendra Conrad, Jason Rogers, Jason Fish, Eileen Parker, and Jason Rogers. *Absent:* Donna LeNoble

Committee Chairmen: Jim Bruzas attended prior to Zoom issues.

Minutes of the August 17th Board of Directors' Meeting: skipped over

Treasurer's Report: Kendra Conrad

The End of the Month report was not received from the accountant in time for her to review in detail. Each Director has received the reports, too.

Final payment of loan for the tennis court project has been paid. This will show in the next financial report.

Outstanding dues: One homeowner – Kendra will talk with Raina to get this into the HOA lawyer's docket for collection

Procedure of using the Denver Water bills to track sprinkler usage in a timely manner has been helpful to Jim. One leak was found and fixed. Raina will talk with Jim to see if credit for water leak can be obtained from the Denver Water Board.

Pool: Jason Fish

Winterization of the pool is done. Jason will follow up with Jim about the irrigation pipe that was a problem last fall.

The leak in the Women's bathroom was repaired under warranty.

Solar lights' blinking on and off will be investigated. Jim will check with the installer.

Pool interior surfaces and Kiddie Pool: Jason will get bids for replace/repair prior to the Budgeting Process which will begin in January. Homeowners have noted that the pool floor is very rough as are some of the side edges.

Jason will get the 2022 Pool contract from current contractor with whom he is satisfied.

Tennis and All-Purpose Courts & Website: Jason Rogers

Website is up to date as far as can be determined. Homeowners should keep addresses, etc. up to date.

Garbage can for the tennis and all-purpose courts will be purchased soon.

Grounds/Landscaping: Report by Raina Powell

*Sprinklers: John Wilber contacted 2 Sprinkler contractors but they do not work on commercial properties. He has a referral to one commercial company. Jim is satisfied with the work of the current Sprinkler contractor, however. John has agreed to take over the Sprinkler oversight job from Jim Bruzas for the next season. The need for replacement of systems will be reevaluated next season.

Kathy Turner has volunteered to be another mower for the HOA.

Architectural Control Committee (ACC): Raina reported for Donna LeNoble

*Not much activity at this time. Donna reports no issues to be discussed at this time.

*John Wilber has identified areas of concern in the Application for ACC Approval process and will work with Jason to improve the online forms.

Open Space Easement for Flood Control: Raina has had no further communication with the Jeffco Open Space; will follow up with the contact person.

Repair of fence and storage building damaged by car accident on July 4th: Insurance agency's contractor has submitted a work order, finally. However, there is an issue in that this contractor is asking for money from the HOA. Raina will contact the Insurance Agency and get clarification.

Discussion about next meeting: General consensus is to continue the Zoom format. Each director will reply to emailed Zoom invitation so that Raina is able to know that it was received. As well she will work with Jason Rogers to expedite getting invitation to interested homeowners.

Next Board meeting: October 26th 7:15 PM ZOOM format.

Respectfully Submitted,

Eileen Parker

Secretary of the HOA Board of Directors