Dutch Creek Village HOA

June 30, 2021

Board of Directors' Meeting

Zoom format

Highlights of Meeting (actual meeting minutes will be posted when they are approved by the Board of Directors)

Finance Report: Kendra Conrad

*Late receipt of End of Month report from Accountant; so, no presentation to Board at this time.

<u>ACTION</u> Collections Policy in the "Policies and Procedures, Resolution 002-06" as posted on the website with the Governing Documents should be enforced beginning immediately.

After 2nd notice of delinquency and no payment or plan of payment from the homeowner, the account will be given to the HOA lawyer for Collections

* Pool report: Jason Fish

*Recirculation pump was replaced.

*Both gates' key card readers are now working – one repaired and one replaced.

Grounds and Landscaping: Raina Powell

*Really need to have someone take over this volunteer position. Jim will be available this season to train someone else; but is done after this season.

*Easement Agreement with Jeffco Open Space to move the sidewalk south of the tennis/all-purpose area is in the works (for flood control.)

Tennis court area: Jason Rogers

*Getting bids from Tennis court contractors to repair the center post of the net AGAIN due to vandalism/carelessness.

Website: Jason Rogers

*Homeowners need to keep their email addresses current in order to receive timely emailed Information/News from the HOA Board of Directors

OPEN SPACE: Raina Powell

*Easement Agreement with Jeffco Open Space to move the sidewalk south of the tennis/all-purpose area is in the works (for flood control.)

NEXT BOARD of DIRECTORS' meeting: July 21st, 7:15 via Zoom