

THE DUTCH CREEK VILLAGE HOA

MINUTES of the MASTER BOARD OF DIRECTORS' MEETING

September 21, 2023

SUMMARY of Key Actions Taken:

1. . First newsletter out and well received!
2. ACC – need to remind homeowners to file ACC form for any exterior changes even if replacing roof/siding, etc. with same material. Records are important for future reference when needed. Also, reminder to “close out” the request when work is done.
3. ACC Policy for allowance of front yard fencing is still in progress.
4. ACC Policy for allowance of Xeriscape landscapes also in progress – using state guidelines.
5. STILL NEED volunteers to help with Grounds/Landscaping of common areas.
6. Pool -resurfacing will begin this Fall with chiseling out the old plaster before the cover goes on for the winter.

Next meeting: October 19th, 8:30 PM Zoom

President, Craig Pedersen, called the Zoom meeting to order at 8:34 PM

Attendance:

Board of Directors: Jessica Cahill, Kendra Conrad, Craig Pedersen, Jason Rogers and Jason Fish

Absent: Jason Flynn, John Wilber

Committee Chairmen and Volunteers: Eileen Parker (Secretary)

Homeowners: Lorraine Whelan, W Weaver Ave.

Homeowners' Forum: No concerns, Lorraine is just interested in business of the Association in general.

Minutes of the August 18, 2023 Board of Directors' Meeting: Move to accept as emailed prior to the meeting by Jason Fish and seconded by Jason Rogers. Approved unanimously

Treasurer's Report: Kendra Conrad

July is last accounting received to date, Kendra will make corrections as needed for categories, etc., then post on the website. Any questions concerning invoices etc. will be taken up with the Director or Volunteer in charge of that area. Kendra will follow up with accountant and try to get him to submit ASAP.

Architectural Control: Jess Cahill and Craig Pedersen

Jessica: Applications for changes due to storm damages has slowed down. Still seeing people doing the work without the submission of forms though! Also, not getting much in the way of closing out of the work submission. Reminder in newsletter?

Front Yard fence policy: still working on the parameters for this; will contact the homeowner who first asked and see if they have suggestions.

Xeriscape landscape policy: Craig learned via CoHope meeting that there are other HOAs working on this and will try to work with them to achieve a working policy that meets state guidelines, etc.

Current Violations in the docket:

One Violation is ongoing and being handled with the Hearing Process as required

Getting lots of complaints about the broadband installation. The Direct link phone contact information will go in the newsletter

Grounds and Landscapes: Craig Pedersen for Jim Bruzas

Still trying to get volunteers to help as well as bids for tree trimming since past contractor quit.

Requests for volunteers in newsletter, email, website will continue.

Courts and Website: Jason Rogers

Permanent documentation of forms is ongoing work.

Newsletter: Will be sent to all residences October 1st. Please send articles to include to Craig – for November newsletter by October 15th. Many thanks to Lisa Weincek for editing it all! Have received thanks from a few residents for the newsletter.

Meeting adjourned: 9:05 PM

Next Board meeting: Thursday, October 19, 8:30 PM Zoom format

Respectfully Submitted,

Eileen Parker

Secretary of the Board