

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

January 18, 2024

SUMMARY of Key Actions Taken:

1. Discussed budget – still need a couple of seasonal contracts
2. One resident complaint related to snow/ice removal from sidewalks in front of homes
Reminder via newsletter and email to residents to do this
HOA documents do not cover this as a requirement
Unincorporated Jeffco only advises residents to remove snow/ice
Homeowner liability issue.
Be a Good Neighbor!
3. PayHOA accounting appears to be working well, so far.
4. Yea! A few residents have come forward to help with the seasonal contracts and work. PLEASE consider volunteering.
5. Annual Meeting tentatively set via Zoom for Thursday, April 18th at 7:30 PM

Next meeting: February 15th, 7:30 PM Zoom

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

Attendance:

Board of Directors: Craig Pedersen, Jason Fish, Jason Flynn, Jason Rogers

Absent: Jessica Cahill, Kendra Conrad, John Wilber

Committee Chairmen and Volunteers: Eileen Parker, Secretary

Homeowners: none

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

Homeowners' Forum: A call from a resident regarding snow and ice on sidewalks -- Craig asked if the HOA has any authority to request residents to clear snow/ice from sidewalks in front of their homes. See Summary of Actions above.

Treasurer's Report: Craig and Kendra have been working on the budget and PayHOA accounting changeover from local accounting company. With the changes, monthly reports have not been filed on the HOA website. This procedure should resume now. Committee chairs need to get contract information to Kendra ASAP. Eileen reported that the Waste Connection contract allows for 4% increase and 1% government special assessment raise.

Architectural Control: Craig Pedersen reported that it has been quiet in complaints and requests.

Grounds and Landscapes: Jason Flynn will be contact for the mowing operation and tree trimming. Still trying to get return phone calls from tree trimmers. Dianne O'Keefe has

volunteered to be contact person with the entry area flower planting. Also, Kyle McBride from Filing III has volunteered to help with landscaping contracts, etc., but exact areas yet to be determined.

Pool: Jason Fish reports that all seems good at the Pool area. Will get updated contract from the Pool maintenance company. Security systems to date are dependent upon getting WiFi connection. Direct Link is likely best option.

Courts and Website: Jason Rogers reports that all is in order for this time.

Annual Meeting: Consensus to continue with Zoom meetings because of the ease of setting up, attending, and lower cost than community rental space.

April 18th (third Thursday of the month just like Board meetings) but at 7:30 PM

Newsletter: Newsletter will be mailed on or about January 31st. Please send articles to include to Craig – for the next newsletter. As always, many thanks to Lisa Weincek for editing it all! Have received positive feedback from several residents.

Meeting adjourned: 9:40 PM

Next Board meeting: Thursday, February 15th, 8:30 PM Zoom format

Respectfully submitted,

Eileen Parker

Secretary to the Board