

Dutch Creek Village HOA Meeting Agenda

July 28, 2022 7:30pm via Zoom

A. Call to Order: Eileen Parker

B. Homeowners Forum – if any non-committee homeowners in attendance

C. Approval of June BoD Minutes

D. Treasurer's Report Kendra Conrad

1. June end-of-month financials (if available)
2. Dues update for 2022- 2023
 - a. Can/should we ask Waste Connections to skip homes where trash collection fees have not been paid?
 - b. Letter/email sent to advise them to find their own trash collection until their fees are paid?
 - c. Registered/Certified/Signature required for mailings when dealing with delinquency (and ACC violations)?
3. Report on PayHOA software -AND advising Directors of ways to use it.
4. Purchase of Zoom membership by HOA needed?
5. Sprinkler leak and Xcel response to request for reimbursement?

E. Architectural Control Donna LeNoble

1. Updates and Concerns
 - a. Formal complaints
 - 1) Fence backing to Coalmine in disrepair
 - 2) Continued violation of trailer/boat etc.
 - 3) Other?
 - b. Discussion about Policy & Procedures Resolution 005-06 – Regarding Policies and Procedures for Covenant and Rule Enforcement
 - 1) Do we follow these policies?
 - 2) Record of contact being made after initial personal contact? For example, if first violation letter is sent, is it sent by registered mail/certified mail, etc.? ...

- 3) How do we keep track of follow up – in light of repeat offenses
 - 4) Are violation letters asking for a response to the PO Box? If so, what happens? How do we know whether or not the resident responds?
 - 5) Suggestion from Raina – due to past 2 years of Pandemic and such, send letter/email combination sent to all homeowners with request to read the Governing Documents, etc. that are on the website. Give them a grace period of a set amount of time to come into compliance. After which time, Policies and Procedures as set forth in Resolution 005-06 will be instituted.
2. New applications for change that need input from other Directors?

F. Grounds and Landscaping Jim Bruzas

1. Updates and concerns
2. Caley entrance request regarding removal of junipers?
3. Other

G. Pool Jason Fish

1. Updates and concerns
 - a. Equipment
 - b. Bids for resurfacing for after pool closure or next spring
 - c. Other – such as rule violations
2. Should a sign be added to pool about trespassers and troublemakers?

H. Courts & Website Jason Rogers

1. Courts: Updates and Concerns
2. Website: Updates and Concerns

I. Miscellaneous

1. “Compensation” for volunteers - discussion
2. Insurance – Eileen and another resident are getting other bids
3. Follow up on issue of 8 homes not paying into the Master Association – Eileen and Craig
4. August’s Acting President will be Jason Fish

Next Meeting & Adjournment