

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

September 19, 2024

ZOOM format

**SUMMARY of Key Actions Taken:**

1. Approval was given of the August Board of Director Meeting Minutes.
2. Tree trimming beginning now.
3. Finance Reports are posted monthly on the website.

**President, Craig Pedersen, called the Zoom meeting to order at 7:32 PM**

**Attendance:**

*Board of Directors:* Craig Pedersen, Jessica Cahill, Kendra Conrad, Jason Fish, Jason Flynn, Jason Rogers and John Wilber

*Committee Chairmen:* Eileen Parker, Secretary

***Homeowners & Homeowner's Forum:***

Crystal Siljenberg, W Weaver Ave – purpose is to sit in and participate now and then

**Minutes of the August 2024 Board of Directors' Meeting:** Craig asked for voice vote or show of hands to approve the Minutes of the July meeting as distributed to Board members prior to the meeting. Unanimous approval.

**Finance Report:** Kendra Conrad

Reports will be available soon and will be posted as soon as possible thereafter. Usually don't have monthly report available by mid-month meeting.

No unusual activity this past month.

**Pool:** Jason Fish

Pool should be drained soon. Craig reported that the Pool guy told him that draining to our open space is allowed since it isn't drained for a month after closing and no chemicals are added after Labor Day. Craig will ask him for proof of this from the regulatory agency.

Eileen Parker inquired from Jason as to any plans to go forward this coming budget year with replacing/repair of picnic table, etc. Jason stated that the most requested improvement is for more shade structure; and he thinks that can be done relatively cheaply with volunteer help.

Crystal stated that the bathrooms aren't in very good shape – mirror broken. Jason's response: due to past vandalism, it was decided to wait and see before fixing the mirror. He has the materials to do so. The vandalism was almost nonexistent this summer. Crystal also asked about the Wi-Fi and security issue. Cellular hotspot is likely best option and will be investigated before next pool season.

*APPROVED Minutes of September 2024 BoD meeting*

**Grounds/Landscaping:** Craig Pedersen

Sprinklers will be off as of Oct. 1

Tree trimming should have begun on September 19<sup>th</sup>.

Landscape contract for 2024-25 hasn't been finalized. Plan to vote on the contract at the October board meeting.

Construction on S. Pierce Street with all the sidewalk and ADA compliant changes is causing issues with our sprinklers and landscaping at the entrance ways along S. Pierce St. Lawn Father, DCV contractor, is working with the city contractor to try to stay ahead of the city contractor – but with little notice of what needs to be done it is difficult. The city contractor should be liable for the cost of this labor and parts. Lawn Father is not reliably communicating with Craig.

Street light that the contractor claims is not a Jeffco installed device, pole in bad shape and can't be reused: Craig contacted Arne Birkeness, resident of Filing 2, who will follow up with the Jeffco authorities.

**ACC (Architectural Control Committee)** Jess Cahill

Not much activity as far as new requests right now.

Two violation notices were sent; but there has been no response to date.

**Courts/Website:** Jason Rogers

Basketball court cement work was done; but holding off on rest of payment until Jason can inspect it. Contractor didn't let him know when the work was done, as requested.

No additional business or concerns.

Meeting adjourned 8:25 PM

**Next Board meeting: Thursday October 17th, Zoom format**

**Respectfully submitted,**

**Eileen Parker, Secretary to the Board**