

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD

February 13, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 13, 2018 at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

### ATTENDANCE:

In attendance were Directors:

Garry Cornish; President  
Gerald Weaver; Vice President  
Thomas Lash; Secretary/Treasurer  
James Neumann; Assistant Secretary  
Steve Cooper, Assistant Secretary (Absent)

Also in attendance were:

Community Resource Services of Colorado, LLC

- Sue Blair, District Manager
- Tanner Munson, Assistant Manger
- Angie Kelly, District Manager

Community Members

- Jim Noon
- Rolayne Sellers
- LuAnn Tinkey

ACWWA Members

- Steve Witter- Manager
- Patty Pratt- Customer Service

### CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:02p.m. Director Cooper's absence was excused.

### AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

### DISCUSSION WITH ACWWA:

Steve Witter and Patty Pratt of ACWWA attended the meeting. The discussion was in regards to the billing for water usage by the Chapparral Metro District. It was decided that ACWWA would work directly with CRS to determine an agreeable price and schedule for payments. Once determined, a final cost will be brought to the Board for approval.

### PUBLIC COMMENT:

Swim Team: Ms. Sellers stated the HOA reached out to families regarding interest in the swim team. It was decided that there is not enough interest to justify a swim team this year. This will be

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reconsidered next year. Ms. Sellers also brought to the Board the idea of meeting later in the evening so that more people can attend. She also requested that this should happen at least twice a year, during budget season and election season. This decision has been tabled for further discussion in March.

## POOL REPORT

NONE.

## PREVIOUS MEETING MINUTES:

Approval of Minutes: Director Lash moved that the minutes be approved as presented. Upon second by Director Weaver, vote was taken and motion carried unanimously.

## FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3424 – 3432, totaling \$4,475.80. Director Lash moved to approve the payment of claims. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position adjusted as of February 8, 2018 and Financial Statements for the period dated January 31, 2018 respectively.

Antenna Lease Payment Report: Ms. Blair reviewed the antenna lease payment report. Review of the AT&T payment will be completed. The Board also asked if there had been response to the communication sent about the disconnection/removal of the antenna for RF Generations tap. Ms. Kelly indicated that all responses received noted the equipment did not belong to any of the providers currently onsite. Ms. Kelly believes it belongs to AT&T and will pursue it further.

## MANAGEMENT ITEMS:

Discussion regarding Elections: Ms. Blair discussed the 2 open positions and the 3 self-nominations that have been received from homeowners. Residents have until March 2<sup>nd</sup> to submit a self-nomination form to run for the Board. More specific information will be available at that time.

Discussion regarding Landscape Bids: Ms. Kelly provided a spreadsheet of bids for Landscaping and Handyman costs. Ms. Kelly suggested tighter parameters on the current vendor to be efficient and financially responsible.

## DIRECTOR'S ITEMS:

Discussion regarding Donation to Creekside Elementary: Director Lash moved to provide one family membership to the pool for Creekside Elementary School PTCO Fundraiser. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

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Chenango Request for Group Pool Membership: Discussion took place regarding the request made by Chenango homeowners to have a group discount rate for pool memberships. The main concern is that the pool memberships are valued at the same cost Chapparal homeowners pay I property tax for the pool. The decision was to leave memberships at the same cost.


**INFORMATIONAL  
ITEMS:**

The HOA Meeting Attendance Calendar was discussed.

**ADJOURNMENT:**

There being no further business to come before the Board, Director Cornish moved to adjourn the meeting. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:21 p.m.

Respectfully submitted,

  
Secretary for the Meeting

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