

RECORD OF PROCEEDINGS

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

June 13, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on June 13, 2017, 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 (via telephone)
James Neumann; Assistant Secretary
Steve Cooper; Assistant Secretary

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Angie Kelly; Community Resource Services of Colorado, LLC
Rolayne Sellers; HOA Board Member
Jaylene Cantrell and Melissa Chowanski; Front Range Recreation

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:01 p.m.

AGENDA:

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

PUBLIC COMMENT:

Rolayne Sellers stated there are dead trees in the District that need to be removed and she would like to send Kyle Kucharski a notice to replace these 2 evergreens under warranty. In addition, she would also like to know what to do about the entrances in front of the signs. The Board stated that the area in front of the monuments is the responsibility of the City.

**PREVIOUS MEETING
MINUTES:**

Approval of Minutes: A motion was made by Director Cornish to approve the May 9, 2017 regular meeting minutes as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

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FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3317-3328 totaling \$100,411.43 for Board approval. Director Cooper moved to approve the payments as presented. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated May 31, 2017 and June 8, 2017, respectively.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through May 2017.

MANAGEMENT ITEMS:

Pool Update: Jaylene reported that 6 memberships have been received. There was a filter issue which meant the heater was off for 3 days so the pool became cold. There was also a broken lateral line. Everything has been fixed. Discussion regarding the issues with teenagers at the pool with inappropriate behavior.

Melissa commented that the residents have been bringing many guests to the pool and have been asked to leave a couple times due to poor behavior. The Lifeguards have called the sheriff but they are non-responsive because it is not an emergency. The Board discussed getting security cameras to help mitigate these issues.

The Board authorized the suspension for 30 days for anyone cheating these problems.

DIRECTOR'S ITEMS:

Street Light for East Entrance: Ms. Sellers reported that the HOA Board has not voted at a meeting yet but feedback indicates homeowner's approval for a street light at the east entrance. This has been tabled for further discussion as the Board would like further verification that the majority of homeowner's want the light.

AT&T Lease: Director Cornish reported that he has notified AT&T that the District will not deal with a third party in negotiating the lease.

INFORMATIONAL ITEMS:

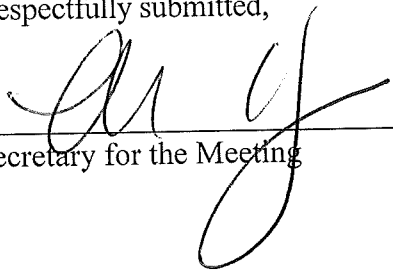
The HOA meeting calendar was included in the packet.

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ADJOURNMENT:

There being no further business to come before the Board, Director Cornish moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:32 p.m.

Respectfully submitted,



Secretary for the Meeting