

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD July 10, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on July 10, 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
Dan Hartman; Director
LuAnn Tinkey; Director

Also in attendance were:

Community Resource Services of Colorado, LLC

- Sue Blair, District Manager
- Angela Kelly, District Manager
- Tanner Munson, Assistant Manager
- Jennifer Thomas, Front Range Recreation

CALL TO ORDER:

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

AGENDA:

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

PUBLIC COMMENT:

No public present.

PREVIOUS MEETING MINUTES:

Approval of Minutes: The Board of Directors reviewed the minutes. Director Lash moved to approve the minutes as presented. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

POOL REPORT

Ms. Thomas reported that there are no issues at the pool and are staffed appropriately. The AED has been purchased and installed in the lifeguard office. The double door to the old swim team storage has two broken locks. Director Hartman volunteered to fix both. Director Hartman also noted that two of the three "No Trespassing" signs have been installed. The last will go on the path up to the water tanks.

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FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3478 – 3489, totaling \$23,260.09. Director Weaver moved to approve the payment of claims, subject to the Emerald Isle bill. Upon a second by Director Hartman, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair reviewed the District's Cash Position adjusted as of June 30, 2018 and Financial Statements for the period dated June 30, 2018 respectively.

Antenna Lease Payment Report: Ms. Blair reviewed the antenna lease payment report. CRS is still waiting for a response for the \$217 payment that was received in January.

MANAGEMENT ITEMS:

Update Regarding Monument Stonework: Ms. Kelly contacted a contractor, but has not received pricing or communication. Directors Hartman and Lash volunteered to get concrete glue from Home Depot.

DIRECTOR'S ITEMS:

Review and Consider Proposals for Gate: The Board decided that they will pass on the proposal. If another proposal comes to the Board, less than this proposal, the Board may revisit the issue at a later time.

Review the Flood Light Bid from RMK at the Entrances- RMK Electric is working on flood lights for the entrances. It will cost \$585.00 each and there will be one on each side. Director Hartman wanted to look at the fixtures and see if the current lights can fit new flood bulbs before RMK installs the new fixtures and bulbs.

Discussion Regarding Dead Tree at West Entrance: It was noted that there was a dead tree near the West Entrance. It has been removed and now the Board is discussing what will be replaced there. The Board is asking if Emerald Isle has any suggestions or would like to submit a bid for the work. Director Tinkey offered to follow up with them and inform the Board of their suggestion.

Discuss Culvert Repair at the Pool Driveway: It was noted that the culvert near the pool driveway is badly damaged, as if someone drove on it, and is no longer functional. The Board has reached out to a contractor to find out if it is worth fixing, but have not heard back yet. Director Tinkey offered to follow up and inform the Board.

Election of Officers/Nominations Accepted: Director Hartman made a motion to keep all Board positions the same as last year and include the two new Board Members as Directors. Director Tinkey seconded and upon a vote being taken, the motion passed unanimously.

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Discussion Regarding Complaints About Entrances: Director Tinkey has noted some homeowner complaints about the entrances to the neighborhood. She suggested that a Committee be formed to bring the City, HOA, and CMD together as a joint effort to make the entrances satisfactory.

INFORMATIONAL ITEMS:

Upcoming HOA attendance: July at the pool – Director Weaver; Director Tinkey in September; Director Cornish in November.

Director Hartman asked about painting the water tanks. The Board informed him that would have to go through ACWWA for approval.

Director Hartman noted that there is graffiti on the structure owned by AT&T. The District cannot remove without approval from AT&T.

Director Hartman commented on lack of signage by the paved entrance in to the water tanks area. Director Hartman offered to order and install the signs. Director Hartman moved to approve purchase of three ‘No Trespassing’ signs, not to exceed \$300.00. Upon a second by Director Weaver, a vote was taken and passed. Director Lash abstained from the vote.

ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Cornish, a vote was taken and the motion carried unanimously. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,



Secretary for the Meeting