

RECORD OF PROCEEDINGS

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

August 8, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on August 8, 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
James Neumann; Assistant Secretary
Steve Cooper; Assistant Secretary

Also in attendance were:

Sue Blair and Angie Kelly; Community Resource Services of Colorado, LLC
Jennifer Thomas and Zack Winslow; 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:

There was none.

POOL REPORT

FRR reported that the pool will be closing the week after Labor Day and will only be open on weekends. Director Lash moved to approve that the pool should stay open until September 10, 2017. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Also, FRR reported that the lifeguards are nervous to allow flips at the pool because they don't want anyone to hit their head. The Board allows flips so the lifeguards must allow. FRR will be sure to communicate with the lifeguards that flips are allowed but they have the ability to ask someone to stop if they are concerned about injury.

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Jennifer stated to the Board that it will be \$800 - \$1000 to fix the patch on the pool cover. She will confirm quote in the next week or two. Director Neumann moved the Board to approve to get the pool cover fixed. Upon second by Director Lash, a vote was taken and the motion carried unanimously.

Jennifer also noted that she will be getting a quote from the contractor who will be framing and putting in the door. She asked that they consider putting a lock on the cabinet, under the desk, instead of framing in a new door. Director Neumann moved the Board to approve to add a lock to the cabinet in the office instead of installing a door. Upon second by Director Lash, a vote was taken and the motion carried unanimously.

It was stated that the cameras seem to be working well.

The Board would like to compare the pool costs this year and last year.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Cornish to approve the July 11, 2017 regular meeting minutes as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3343-3354 totaling \$\$17,383.52 for Board approval. Director Lash 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 August 4, 2017 and July 31, 2017, respectively.

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

MANAGEMENT ITEMS:

CORA Request from Ian Broughton: Ms. Blair explained to the Board what the resident was requesting.

DIRECTOR'S ITEMS:

Pickle Ball Update: Director Neumann signed a contract to have Pickle Ball court painted for \$850.00. The Board agreed with this action.

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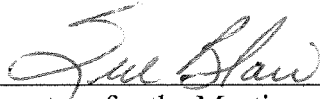
**INFORMATIONAL
ITEMS:**

The HOA meeting calendar was included in the packet. Director Lash will not be able to attend meeting on September 11, 2017.

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 4:34 p.m.

Respectfully submitted,



Secretary for the Meeting