

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD July 9, 2019

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on July 9, 2019 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
LuAnn Tinkey; Director
Dan Hartman; Director

Also in attendance were:

Tanner Munson; Community Resource Services of Colorado, LLC
Jennifer Thomas; Front Range Recreation

CALL TO ORDER Director Cornish noted that a quorum of the Board was present, and he called the meeting to order at 3:00 p.m.

AGENDA The Agenda was presented and approved as posted.

PUBLIC COMMENT There was none.

MEETING MINUTES Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the June 11, 2019 regular meeting. Director Lash moved to approve the minutes as presented. Upon a second by Director Tinkey, a vote was taken and motion carried unanimously.

POOL REPORT Pool Report: Ms. Thomas gave a brief update that there were two pool memberships revoked for the summer due to a recent incident. The pool cover has been removed temporarily and the new cover will be fitted soon. The pool cover quote did include the cover for the baby pool. The grills seem to be working well, but the area is exposed to the sun. The Board discussed different options to provide shade and cover. Director Hartman noted that the rocky area near the pool needs maintenance.

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FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Mr. Munson presented a check register for checks #3623-3633, totaling \$22,602.28. Director Weaver moved that the payables be approved as presented. Upon second by Director Lash, a vote was taken and the motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Mr. Munson reviewed the District's Cash Position adjusted as of June 30, 2019, and Financial Statements for the period ending June 30, 2019. Upon motion made by Director Weaver and seconded by Director Lash, the financial statements were accepted as presented.

Antenna Lease Payment Report: The Board reviewed the antenna lease payment report.

Review and Approve Bid for Fence Repair: The Board reviewed the bid to repair the fence damage between the entrances. Alpen Fence and Barrier estimated cost of repair is \$1,200.00. Liberty Mutual was contacted with estimate amount. Director Hartman moved to approve the bid and, upon a second from Director Tinkey, was unanimously approved.

DIRECTOR'S ITEMS:

Discussion to Update the Pool and Tennis Court Entry Codes and/or Replace Mechanisms to Card Reader Systems: The Board discussed ways to update the entry code systems to allow easier access for residents. Front Range will look in to what similar communities have opted for and continue the discussion with the Board.

Review and Approve Bid to Repair Tiles on Pool House Roof: ACWWA recently contracted to have their roof inspected and very kindly had the Chapparal Pool House assessed. 10 roof tiles were damaged and in need of replacement. Director Hartman moved to pay for the repairs and upon a second by Director Weaver, the motion passed unanimously.

Review and Approve Bid to Repair Sliding Gate at Pool: DH Pace submitted a bid to make the necessary repairs and updates for the security gate for the Chapparal Pool. Upon a motion by Director Tinkey and a second by Director Weaver, the motion to approve the bid was approved unanimously.

INFORMATIONAL ITEMS:

Upcoming HOA Attendance: Director Cornish is scheduled to attend the September 2019 HOA meeting.

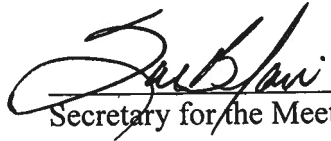
ADJOURNMENT:

There being no further business to come before the Board, Director Cornish entertained a motion to adjourn the meeting. Upon motion duly

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made by Director Weaver, seconded by Director Lash, and unanimously carried, the meeting was adjourned at 4:30p.m.

Respectfully submitted,


Secretary for the Meeting