

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD SEPTEMBER 11, 2018

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on September 11, 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:
Gerald Weaver; Vice President
Thomas Lash; Secretary/Treasurer
Dan Hartman; Director
LuAnn Tinkey; Director

Absent was Director Garry Cornish whose absence was excused.

Upon motion duly made, seconded and unanimously carried, Director Weaver chaired the meeting.

Also in attendance were:

Sue Blair and Tanner Munson; Community Resource Services

CALL TO ORDER: Director Weaver 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: Nothing to 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 Hartman, a vote was taken and the motion carried unanimously.

POOL REPORT No report was given.

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FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3505 – 3517, totaling \$14,567.75. Director Hartman noted that check number 3511 was incorrectly issued to Chuck Van Guilder. It should have been made out to Director Hartman. The correction was made and Director Hartman received his reimbursement. Director Tinkey noted that she saw lifeguards at the pool until about 9:30pm on September 10. She wants to ensure that the CMD is not charged for that extra time.

Cash Position & Financial Statements: Ms. Blair reviewed the District's Cash Position adjusted as of September 7, 2018 and Financial Statements for the period dated August 31, 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 from AT&T that was received in January.

DIRECTOR'S ITEMS:

Discussion Regarding the Removal Bid from Emerald Isle for the Large Aspen and Invading Elderberry Trees: The Board discussed the bid from Emerald Isle to remove the aspen and elderberry trees/bushes. A motion was made by Director Hartman to accept the bid to remove the trees. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

Discussion Regarding Replacement of Tennis Court Damaged West Windscreens: This issue has been tabled until the October meeting.

Review and Consider Sending Formal Letters to ACWWA: The Board decided that no action will be taken on the lease from ACWWA. Director Tinkey drafted a letter to send to ACWWA stating that the CMD does not want the building.

INFORMATIONAL ITEMS:

Upcoming HOA attendance: Director Lash in November.

Director Tinkey brought the maintenance map and showed the Board areas that are not being attended to by the landscaper. She also pointed out that the mowing of the entrances is stated in the contract, but has not been getting done. Director Tinkey would like to meet with Emerald Isle personally and point out the places that are being missed, as well as discuss with them if mowing every 3 weeks in the summer will be sufficient.

Some members of the community have requested an evening meeting in October to discuss the CMD Budget. There will be a short presentation by a representative of the CMD at the HOA meeting.

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Judy Chambers expressed interest in having a shredding event for the community and is requesting the use of the parking lot at the pool. The Board approved the use; however, they expressed that they are not endorsing the event and will not promote any private business.

Director Tinkey noted that the clock timers at the West entrance are not correct; the lights are constantly on. Director Tinkey is setting up a meeting with RMK Electric to correct and label the wires.


The Chapparal HOA would like to have a Spring Clean-Up event in conjunction with the CMD. The Board will begin to put together a list of possible needs of the community such as dead trees, flowers, trash, etc.

Director Lash gave a short explanation that the drainage near the entrances needs to be re-graded. Right now it is too steep to plant sod and improve the culverts. Director Lash has requested funds be set aside in the budget for this project for 2019. He is currently working with the City to cover the cost. Director Lash asked for a formal resolution from the Board, and the Board agreed. A motion was made by Director Weaver to have a formal resolution to pursue and support this issue. Upon a second by Director Tinkey, a vote was taken and the motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:28 p.m.

Respectfully submitted,


Secretary for the Meeting