

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD FEBRUARY 9, 2021

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 9, 2021 at 3:00 p.m.

via Zoom Meeting ID: 912 7124 9841 or via phone @ 1 346 248 7799 with Meeting ID: 912 7124 9841.

The meeting was open to the public.

### **ATTENDANCE:**

In attendance were Directors:

Thomas Lash, President  
LuAnn Tinkey, Vice President  
Jim Noon, Secretary/Treasurer  
Roger Bane, Director  
Dan Hartman, Director

Also in attendance were:

Angie Kelly and Bob Blodgett; Community Resource Services of Colorado, LLC

### **CALL TO ORDER:**

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:04 p.m.

### **AGENDA:**

The Agenda was presented and approved as posted.

### **PUBLIC COMMENT:**

There were none.

### **MEETING MINUTES:**

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the January 12, 2021 meeting. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

### **FRONT RANGE RECREATION:**

Pool Updates:

Director Tinkey presented the updated Pool Rules and Regulations to the Board. After the rules and regulation are forwarded to Front Range Recreation for review, she will discuss with FRR the possible replacement of the present sign with the new rules. Is there better technology for displaying them?

Director Hartman suggested that they be posted to the website. After discussion, Director Tinkey moved that the Board approve the Rules and Regulations as presented. Upon second by Director Bane, vote was taken, and motion carried unanimously.

### **FINANCIAL MATTERS**

Payment of Claims: Ms. Kelly reviewed the bill pay claims from January 12 to February 9, 2021. Director Noon requested that IREA auto payments be

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reviewed. Director Noon moved to approve the payment of claims. Upon second by Director Tinkey, vote was taken, and motion carried unanimously.

Cash Position and Financial Statements: Ms. Kelly reviewed the Cash Position adjusted as of February 4, 2021, and Financial Statements for the period ending January 31, 2021. Upon a motion made by Director Noon and seconded by Director Tinkey the financial statements were accepted as presented.

Director Tinkey expressed concern about the continuing purchase of first aid supplies when the pool is already adequately stocked. CRS will review with FRR.

Redstone Bank CD: Ms. Kelly presented Redstone Bank CD rates and specials. The Board asked for more clarification regarding the 7-month CD \$5,000 minimum which will automatically renew to a 6-month certificate. Motion by Noon, second by Tinkey, the Board approved a 7-month CD at .2% and a 13 month CD at .2% if necessary. CRS will contact Redstone Bank.

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

## MANAGEMENT ITEMS:

2021 Annual Administrative Resolution: Director Tinkey moved to approve the resolution as amended with the date change. Upon second by Director Bane, a vote was taken, and motion carried unanimously.

Fit Turf 2021 Service Renewal: Ms. Kelly and Director Bane presented the renewal. Director Bane moved to approve Fit Turf Service Renewal in the amount of \$1,024.86. Upon second by Director Tinkey, a vote was taken, and motion carried unanimously.

Ms. Kelly will confirm that Fit Turf provides winter watering. If not, CRS will obtain bids and forward them to the Board.

## DIRECTOR'S ITEMS:

Entry Landscape Update: The Board approved Mr. Brunk's e-mailed design plan to be bid for Spring 2021 install. The Board would like a variety of perennials with colors and textures to be included in plans. The bids will need to include modifications to the sprinkler controls. Areas on the west side should be low maintenance and low water usage plants. The Board appreciates Mr. Brunk's research and work and would like to obtain several bids.

Director Hartman explained the status of the Wi-Fi at the pool and will do testing to see if signal is increased. A Possible option is to have Englewood Lock and Safe act as a hosting site for the entry system. Director Hartman is not satisfied with the present service. He stated the sales department and

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installers are not following up. Director Hartman will continue to reach out and report to the board.

## INFORMATIONAL ITEMS

HOA Meeting Attendance Calendar – Reviewed.

## ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:07 p.m.

Respectfully submitted,



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Secretary for the Meeting