

Chatfield East Property Owners Association
Board of Directors Meeting

Minutes from January 16th, 2018

Location: Mike Green's home

Board Members Present: Keith Lehmann, Greg Hoffman, Eric Tyrrell, Mike Green, Drew Rzepiennik.

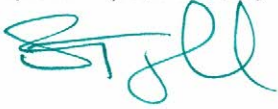
Also, present: Cathy Gunderson, Jamielle Tisdal, Janice Wiskamp, and Kathie Atencio-DeVries

Proper notice of meeting had been given.

1. Meeting called to order at 6:10 pm by Keith.
2. 2017 Well Report -discussed changes to the current well report to reflect the switch to city water.
3. Treasurers report by Mike. Reduced insurance deductible from \$25,000 to \$2500 since we have had no legal threats in three years. Our premium was also reduced approximately \$11,000 per year. Changed to direct pay for bills at Wells Fargo and reduced paperwork for a savings of \$1100 annually. Budget looks favorable to forecast. All approved
4. We agreed to send a Thank You letter to Douglas County Officials and Roxborough Water for all the hard work they provided in getting water to our subdivision.
5. Changes to the current ballot will be voted on at next board meeting.
6. Continued the discussion on how to reduce/replace our required deep well obligations. We will need legal help with this and we are thinking it will be expensive.
7. There is a need to update and clarify our Protected Covenants. We plan on having an update at the next Board meeting on the changes the ACC is proposing.
8. Proposed date for our Annual meeting is set for April 26th, 2018 at the Firehouse.
9. Old Business: none
10. Meeting adjourned at 8:40 pm.

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'ETyrrell', is written over the text 'Respectfully submitted,'.

Eric Tyrrell, Secretary