

Chatfield East Property Owners Association
Board of Directors Meeting

Minutes from March 28th, 2018

Location: Mike Green's home

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

Also, present: Carl Cox

Proper notice of meeting had been given.

1. Meeting called to order at 7:04 pm by Keith.
2. Treasurers Report: Revenue was \$10,000 to the positive in 2017. All other budget items inline.

New Business

3. The ballot and proxy have been modified. Added lot number and which to mail or bring to meeting.
4. Lot 7 update: owner was unaware of the issue with cars on their property and will remove them.
5. ACC update: ACC is currently updating our Protective Covenants, they will need to be reviewed by our legal representative before we can approve them. We also need to update how our ACC operates to fall in line with Colorado Common Interest Ownership Act. We received a quote from Moeller Graf. Eric motioned to approve \$5000 to cover these cost, 2nd by Drew.
6. Annual Meeting Subject Matter – will cover in emails.
7. Annual meeting date set to April 25th at the Firehouse, 7pm.
8. Deep Well: We will be seeking a second opinion on how to eventually end our augmentation plan.
9. McMakin property: Carl Cox did not participate in this part of the meeting. Discussed the concerns in the neighborhood on property values if the 40 acres is developed.
10. Meeting Adjourned.

Respectfully submitted,

Eric Tyrrell, Secretary