

Chatfield East Property Owners Association
Board of Directors Meeting
July 25th, 2017

Minutes from July 25, 2017

Location: Mike Green's home

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

Proper notice of meeting had been given.

1. Meeting called to order at 5:09 pm by Keith.
2. Treasurers report by Keith. All approved
3. Several cost reducing measures were made in accounting. Reporting will change from a monthly to quarterly and we will switch to online bill pay.
4. Other changes: No owner list will be posted on our website we will not post the Annual Secretary of State report. Add an ACC log book showing owner requests, dates, and lot number with ACC approval or disapproval for last three years. Change 4.15 to 90 days.
5. There was a proposal to amend the ACC. Some of the changes include having more involvement with the Board, how often ACC members serve and how they are appointed.
6. Landscape issues: We will get a bid to replace 6 dead trees at our main entrance.
7. Old Business: none
8. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Eric Tyrrell, Secretary