

Chatfield East Property Owners Association
Board of Directors Meeting

Minutes: November 14th, 2017

Location: Mike Green's Home

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

Proper notice of meeting had been given.

1. Meeting called to order at 5:42 pm by Keith.
2. No Treasurer Report.
3. We have been unable to contact Rich O'Mara regarding unexcused absences from 4 consecutive CEPOA board meetings, therefore, in accordance to Rule 6.3, Mr. O'Mara has been removed with cause with four votes from the Board. The Board has voted to replace him with Drew Rzepiennik with four yes votes.
4. We will be moving our banking accounts to Wells Fargo. They offer online banking and locations that are closer to our subdivision. Drew has been added to the account.
5. Deep Well. We will need legal help in how to proceed in shutting down the well. And/or if there are homeowners who would like to keep using their wells. Many options to explore.
6. Ballot changes: We will be making a couple changes to the ballot, one being putting the proxy on a separate sheet of paper from the ballot.
7. The new Colorado Common Ownership Rules recommend having a board member on the ACC. We will be working with John Tracy to get his input and help making the changes.
8. Next Board meeting set for December 12th.
9. Old Business: none
10. Meeting adjourned at 6:55 pm.

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Respectfully submitted,

Eric Tyrrell, Secretary