

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD DECEMBER 8, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on December 8, 2020 at 3:00 p.m. via Zoom Meeting ID: 961 9114 6665 or via phone @ 1 346 248 7799 with Meeting ID: 961 9114 6665. 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; 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 3:12 p.m.

AGENDA:

The Agenda was presented and approved as posted.

PUBLIC COMMENT:

There were none.

UPDATE:

Update Regarding Entry Landscape/HOA Funding: Continued discussion on entry landscaping, ideas, designers. Mr. Nelson from SEMSWA will provide drawings which will be forward to vendors for design quotes. Drafts due to Landscape committee by December 18, for possible presentation at January meeting.

MEETING MINUTES:

Approval of Meeting Minutes: The Board of Directors reviewed the minutes of the November 10, 2020 meeting. Director Hartman moved to approve the minutes as presented. Upon a second by Director Bane, a vote was taken, and motion carried unanimously.

FRONT RANGE RECREATION:

Pool Updates:

Consider Approval of updated pool rules and regulations. Director Tinkey reviewed proposed rules and regulations. After discussion, the Board felt the rules too harsh and missing important issues. Director Tinkey will redraft and present at the next meeting.

FINANCIAL/ MANAGER'S ITEMS:

Payment of Claims: Ms. Kelly reviewed the claims, the Board had questions regarding the ACCWA payment. Ms. Kelly will ensure proper payment was made. Director Noon moved that the claims be approved.

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Upon a second by Director Bane, a vote was taken, and the motion carried unanimously.

Cash Position and Financial Statements: The Board reviewed the District's Cash Position adjusted as of December 2, 2020, and Financial Statements for the period ending November 30, 2020. Upon a motion made by Director Noon and seconded by Director Bane the financial statements were accepted as presented.

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

MANAGEMENT ITEMS:

Game Set Match: After discussion, the Board approved the 2021 Game Set Match contract for \$1,090. Upon a motion made by Director Noon and seconded by Director Tinkey the contract accepted as presented.

Update Regarding 2nd CARES Submission: The CARES funding has been submitted for another \$495.00

DIRECTOR'S ITEMS:

Discussion Regarding Holiday Lights/ Possible Replacement: Issues were occurring with the holiday lighting, due to electrical issues. The electrician did not solve the problem and will need to set a date and time for technician to come back out. The outlets are still not working and need timers to turn off holiday lights. Director Hartman said the decorated tree on the west side does not light up and garland lights are not all functioning. Possible new holiday decorations might need to be discussed. Director Lash thanked LuAnn & Doyle Tinkey and the Sellers for the holiday decorations.

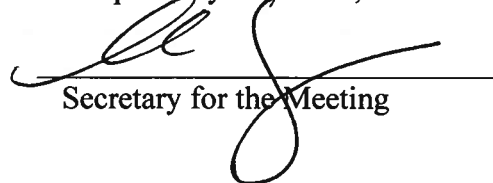
INFORMATIONAL ITEMS

HOA Meeting Attendance Calendar – Reviewed.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 4:03 p.m.

Respectfully submitted,


Secretary for the Meeting