

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD FEBRUARY 14, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on February 14, 2017, at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Garry Cornish; President
Thomas Lash; Secretary/Treasurer (via telephone)
James Neumann; Assistant Secretary
Steve Cooper; Assistant Secretary

Absent was Director Weaver, whose absence was excused.

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC
Angie Kelly; Community Resource Services of Colorado, LLC
Eli Schlagel; Front Range Recreation
Dan Hartman; HOA Board Member
Rolayne Sellers; HOA Board Member

CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:00 p.m.

AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

PUBLIC COMMENT:

Rolayne Sellers addressed the Board about the landscaping at the entrances. Director Cooper agreed to send the landscape plans to Ms. Sellers so the HOA can start planning the flowers for the area. It was also noted that the hydro-seed has blown away. Director Cooper said he would contact the appropriate parties regarding the issue. Ms. Sellers also asked the Board about the Chapparral Sharks swim team and the current status of the contract. Director Lash noted that the team would be moving to the YMCA at South Shore. The swim team was asking for a long-term contract as well as a larger allotment for team members than the Board proposed. Therefore, they will be moving to the YMCA. Ms. Sellers also asked about a street light at the east

RECORD OF PROCEEDINGS

entrance. There was discussion about the possibility and the Board will continue to discuss the issue further. Ms. Sellers noted she asked the residents at the HOA meeting to look at the situation and provide feedback as well.

PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Lash to approve the January 10, 2017 regular meeting minutes as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

FINANCIAL AND ADMINISTRATIVE ITEMS:

Payment of Claims: Ms. Blair presented a check register for checks #3274 - #3285 totaling \$18,338.33 for Board approval. Director Cooper moved to approve the payments as presented. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated February 10, 2017 and January 31, 2017, respectively. Director Neumann moved to transfer the remaining \$1,514 from the Centennial Bank Money Market account into the Centennial Bank checking account. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through February 2017. Director Cornish reported that T-Mobile sent a lease agreement to which a counter agreement was returned. No response has been received but T-Mobile is in the process of mapping the tanks.

MANAGEMENT ITEMS:

Front Range Recreation: Eli Schlagel was present from Front Range Recreation to update the Board on work done at the pool. The new pump was installed, the new ladder anchors were installed on the south and west ends of the pool and the lifeguard chair has been changed out. The ladder in the pump room is wooden and rotted and they would like to install a metal ladder. This was approved in the initial expenditures and the Board directed Mr. Schlagel to proceed.

Landscape Update: Ms. Blair outlined the bids received back from landscapers regarding the 2017 work. 8 companies were contacted regarding landscape work or handyman work. 4 companies returned bids. Upon discussion, the Board decided to keep Ron Davis & Aaron Davis for the 2017 season. The Board directed Ms.

RECORD OF PROCEEDINGS

Blair to speak with Ron Davis & Aaron Davis to instruct them that the District would like them to mow the open space only twice a year and that any projects aside from landscape maintenance need approval from the Board.

DIRECTOR'S ITEMS:

Creekside request for pool membership: The Creekside Elementary PTCO submitted a request for the donation of a pool membership to Chapparal for their silent auction fundraiser. This is an annual request from the school. Director Lash moved to approve the donation of one pool membership to the Creekside Elementary PTCO Gala. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Swim Team Equipment: This item was discussed during the public comment in which the Board decided that the District did not want to purchase any of the equipment but if another team was formed, the purchase of equipment would be up to them.

Update on Entryway Landscaping: This was discussed during the public comment portion of the meeting.


INFORMATIONAL ITEMS:

The HOA meeting calendar was included in the packet.

ADJOURNMENT:

There being no further business to come before the Board, Director Neumann moved to adjourn the meeting. Upon a second by Director Cooper, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:02 p.m.

Respectfully submitted,


Secretary for the Meeting