

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD APRIL 14, 2020

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on April 14, 2020 at 3:00 p.m. via teleconference. The meeting was open to the public.

ATTENDANCE:

In attendance were Directors:

Thomas Lash; President
Gerald Weaver; Vice President
Jim Noon; Secretary/Treasurer
LuAnn Tinkey; Director
Dan Hartman; Director

Also in attendance were:

Angie Kelly; Community Resource Services of Colorado, LLC
Roger Bane, Resident
Brad Baldwin; E-Tek Systems
Jenn Thomas and Eli Schlage; Front Range Recreation

CALL TO ORDER

Director Lash noted that a quorum of the Board was present, and he called the meeting to order at 3:05 p.m.

AGENDA

The Agenda was presented and approved as posted.

PUBLIC COMMENT

No Comments.

MEETING MINUTES

Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the March 10 and April 2, 2020 meetings. Director Tinkey moved to approve the minutes as presented. Upon a second by Director Noon, a vote was taken, and motion carried unanimously.

FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Ms. Kelly presented a check register for checks #3739 – 3748 totaling \$4,271.86 for approval. Director Weaver moved that the payables be approved. Upon second by Director Noon, a vote was taken, and the motion carried unanimously.

Cash Position, Fund Allocation and Financial Statements: Ms. Kelly reviewed the District's Cash Position adjusted as of April 10, 2020, and Financial Statements for the period ending March 31, 2020. Upon motion made by Director Noon and seconded by Director Tinkey the financial statements were accepted as presented.

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

POOL UPDATES:

Eli Schlage and Jenn Thomas were present via telephone, from Front Range Recreation. Ms. Thomas outlined scenarios of opening vs not opening the pool with regard to possible CDC regulations. Discussion took place about changing the pool chemical feeding system to an automated system. Not having to drain the pool each year is a strong positive to change systems. There might be some chemical savings, but this would not be the main reason to switch. It was decided that FRR would send a quote for further discussion.

MANAGEMENT ITEMS:

Review and Consider Windscreen Contract: Director Tinkey moved to approve the windscreen maintenance contract with Game Set Match for 2020. Upon a second, by Director Noon, a vote was taken and the motion carried unanimously.

Discussion Regarding Key Card Systems: Brad Baldwin, with E-Tek Systems reviewed the product information and pricing. Discussion took place about using key cards vs codes for those residents found giving their code out to friends. Discussion took place about the cloud-based system vs having to physically be onsite for system changes. Timing of the install was discussed. Adding internet to the pool house was also discussed. Getting a new lock on the clubhouse only was discussed, in which the tennis court does not get a new lock. Director Hartman moved to proceed with E-Tek Systems for a new lock on the clubhouse only, at a cost of \$3,790.88 with \$23/month for the cloud software as well as adding internet to the clubhouse. Upon a second, by Director Noon, a vote was taken and the motion carried unanimously.

DIRECTORS ITEMS

Discussion Regarding Entrance Landscaping: The contract was awarded and work is supposed to start on April 27. Discussion took place regarding the entrance landscape to be done by the District after the regrading happens. Emerald Isle is providing pricing for work at the east entrance. Director Tinkey will share the information once received. A retaining wall option was discussed for the east entrance. Native grasses were also discussed to fill space. Discussion also took place about completing one entrance in 2020 and the other entrance in 2021. Further discussion will take place once the quote is received.

FRR Pool Contract Addendum: Director Weaver moved that the Board approve the Front Range Recreation Pool Contract addendum. Upon second by Director Hartman, vote was taken, and motion carried unanimously.

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**INFORMATIONAL
ITEMS:**

Upcoming HOA Attendance: Director Tinkey will attend the May meeting and Mr. Bane will be added to the schedule following the May meeting

ADJOURNMENT:

There being no further business to come before the Board, Director Noon moved to adjourn the meeting. Upon a second, by Director Tinkey, and unanimously carried, the meeting was adjourned at 5:08 p.m.

Respectfully submitted,



Secretary for the Meeting