

Chatfield East Property Owners Association

Meeting Agenda

February 24, 2020

6pm Wiskamp Home

Type of Meeting: Monthly Meeting

Meeting Facilitator: Janice Wiskamp

Invitees: BOD/ACC rep

- I. Call to order: 6:10pm
- II. Roll call: 6:11 members in attendance: Cathy Gunderson, Kathie Atencio, Mike Greene, John Tracey, Nina McVicker, Janice Wiskamp
- III. Minutes: (NM) - approved from January meeting and posted.
- IV. Old Business
 - a) Amendment III (JW) - Picking up with item VIII (Signs), ending with
 - b) Front Entry update (JW) - metal letters temporarily hung in front of bricks instead of on top. They look great!

Bids to fix lights - Bids reviewed. Decision was made to allot \$800 for the project.
 - c) Assessment Collection update (MG) - 7 residents still haven't paid
 - d) Annual Meeting Plan (JW) - set date of June 17 - checking with the fire station.
 1. Gauge interest in updating the augmentation plan so we don't have to pump anymore
 - a. Explain that our augmentation plan doesn't end or update unless we do it

- b. Running the pump, if no repairs are needed costs \$1000/month
 - c. Water will eventually run out, we'll still be required to augment unless we update the plan
 - d. 49 out of 79 said they still want to use their Denver well on their Well Usage reports filed in October, 2019.
2. We will compile a document to share with the community to outline our current knowledge of the water situation ahead of our annual meeting so we can discuss.
3. Presenting Amendment II at the annual meeting
 - a. Summarize updates and changes
 - b. Present updated document
 - c. Setting the goal of having our document done at our March meeting

V. New business

1. Addressed Covenant VI: Businesses to add proposed new language to address and clarify that no businesses are allowed in Chatfield East except for a very few, clearly outlined cases, and set clear restrictions.
2. Rule 14 Amendment III will have updated language regarding restrictions and inclusions.

VI. Adjournment: 8:53pm

Nina McVicker

Nina McVicker, CEPOA Secretary

2/26/2020

Date