

Chatfield East Property Owner's Association
Monthly Meeting Agenda

April 13, 202
6pm conference call

Location: Online Chat

Type of Meeting: Monthly

Meeting Facilitator: Janice Wiskamp

Invitees: BOD

- I. Call to Order: 6:02 PM
- II. Roll call: Mike Green, Janice Wiskamp, Kathie Atencio, Cathy Gunderson, Nina McVicker. John Tracey
- III. Approval of Last Month's Minutes (NM) - unanimously approved, minutes posted to CEPOA website.
- IV. Treasurer's Report (MG) - unanimously approved.
- V. Open issues
 - a) Proposed Amendment III (JW)
 - a. The Board will look over the Rules to determine the following:
 - i. If any should be added to the Covenants
 - ii. Where they should be added
 - b) Water/Well Plans (MG/CG) - Whitepaper of plans forward
 - a. MG will add to options
 - b. CG will add data regarding wells and current usage estimates
 - c) Review Annual Meeting in light of COVID-19 (JW)

- d) Lot 3 update - no longer for sale
- e) Assessment Collection - two units remaining
- f) Easement update: Easement Re-Plat between Lots 23/24 was passed unanimously by the Douglas County Commissioners with no objections from the public on April 14, 2020.

VI. New business ?

VII. Adjournment: 8:22pm