

CHATFIELD EAST PROPERTY OWNER'S ASSOCIATION

Monthly Meeting Agenda

Monday, May 18 th 2020

Conference call due to COVID-19 restrictions

Meeting Facilitator: Janice Wiskamp

Invitees: BOD/ACC

I. Call to order 6:07PM

II. Roll Call/Confidentiality/Conflict Reminder - Janice Wiskamp, Mike Green, Cathy Gunderson, Kathie Atencio, Ryan Patterson, John Tracey

III. Approval of Minutes from last meeting (NM) (online approval) - approved and posted.

IV. Treasurer's Report/Assessment update (MG) (online approval) - approved and screenshot of current accounts added here.

CHATFIELD EAST PROPERTY OWNERS Accounts \$116,719.13	
CEPOA INC. ...1340	\$14,590.04 Available balance
<ul style="list-style-type: none">• View Activity• Transfer Money• Pay Bills• Send Money• View Statements• Manage Alerts	
BUSINESS MARKET RATE SAVINGS \$65,039.13	
...0319	Available balance
<ul style="list-style-type: none">• View Activity• Transfer Money• Pay Bills• Send Money• View Statements• Manage Alerts	
Savings \$37,089.96	
...0368	Available balance

Handwritten notes on the right side of the screenshot:
CEPOA
\$ 116,719
5/18/20

V. Open Issues:

1. Amendment III – review Rules to include

2. Well/Water- Send out preliminary document to focus group/follow up with calls - voted to send out the water document as prepared. Approval was unanimous.

3. Front Entrance-landscape/crew - new lights, script signs moved down, look great, need to pull weeds.

4. PLAN FOR ANNUAL MEETING

- Instead of an in-person annual meeting, we will mail (USPS) an annual report, and host an optional conference call Zoom meeting - Nina will start a report, we'll add the water info, treasury report, encourage comments be mailed in.
- There are vacancies on several committees: horse trail, front entry, annual picnic - others?

VI. New business

- Possible additional equestrian trail signs so folks go the right way and not onto members' yards.
- Janice will investigate some options

ACTION ITEMS:

- Nina will start annual meeting report
- Janice will investigate sign options

- Kathie Atencio will talk to the owner Karen regarding passage through our neighborhood via her lot
- Janice will work on a communication with covenant reminder, board vacancies and info about annual report
- All will review the rules and make suggestions.

VII. Adjournment 8:02 PM