

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION

MONTHLY MEETING MINUTES

OCTOBER 28, 2020

6PM CALL-IN

TYPE OF MEETING: Regular Monthly Meeting

MEETING FACILITATOR: Janice Wiskamp

INVITEES: BOD/ACC

I. Call to Order/Confidentiality/Conflicts -

II. Roll Call IN ATTENDANCE: Janice Wiskamp, Mike Greene, Cathy Gunderson, Nina McVicker, Ryan Patterson, John Tracey

III. Approval of Minutes: (KA) Recap (JW) - Some changes needed to the minutes from the annual meeting. Will ask Kathie Atencio, who took minutes at the meeting, to make changes. Approval will happen at next year's annual meeting

IV. Treasurer's Report: (MG) (Day Care Insurance Update) - Insurance verified, reminder set for July to re-verify insurance for daycare

V. Open Issues:

1. Trails/Signs (MG) + (KA) - Nina will circle up with Kathie to get a final count. We will replace the misspelled signs with correct ones, and will reuse the misspelled signs on internal posts for trail markers and directionals along with the arrows

2. Fire Update (MG) - South Metro has indicated that the Hiddenbrook fire investigation is closed. Janice will circle up with the Backcountry HOA reps to push for more investigation, for an explanation as to why firefighters at our station were all at training when the fire broke out, why they don't know our neighborhood better and to create a plan so that this situation never happens again.

3. Covenant Restatement – next step (JW) - Janice is making a few updates to the language. When she is done, Nina will send the Covenant Restatement out to the membership for final comment with a deadline of December 1, after which we will send for legal review and then out for an adoption vote.

4. Response to Jeffers Letter of 9/4/20 - Janice will respond to Jeffer's recommendation with a "let's proceed" message to get the ball rolling on trying to reduce our pumping requirement.

5. Well Reports (CG) - are complete! Nina will send the individual well reports collected by Cathy as well as our pumping report, which has been approved by Dave White, to the Water Commissioner on November 1.

VI. New Business:

1. Covenant Enforcement Actions Letters - Specifics of these actions are confidential among the Board. Janice is sending letters to those in specific violation this week, each outlining the infractions noted, the remedies required and the deadlines.

VII. Adjournment: 8:30pm