

# Chatfield East Property Owners Association

## Monthly Meeting Agenda

Monday, April 26, 2021

6pm call-in

Meeting Facilitator: Janice Wiskamp

Invitees: BOD/ACC

- I. Call to order - In attendance Janice Wiskamp, Kathie Attencio, Cathay Gunderson, Mike Green, Nina McVicker, Ryan Patterson, John Tracey
- II. Approval of Minutes: (NM) - 3/29 minutes approved and posted
- III. Open issues
  - a) Covenant Restatement update (JW/MG) - in progress. Send to attorney for review, considering changing law firms to get more concrete advice/direction
  - b) Well Letter Feedback (All) - planning to send well letter to explain water plan, desire to reduce augmentation obligations, well maintenance, etc.
  - c) Signs update (KA) - signs are in, some are posted. Planning locations to post the remaining signs. NM will walk the ravine and spray paint posts where signs could go.
- IV. New business
  - a) Plan for Annual Meeting (All) - JW will research locations/dates. Looking at June or September
  - b) ACC/BOD Update on projects - projects in progress
  - c) Covenant Violation Extensions (Lot 21)
- V. Adjournment 8:30pm