

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION

MONTHLY MEETING MINUTES

Monday, August 30 2021

Type of Meeting: Monthly

Meeting Facilitator: Janice Wiskamp

Invitees: BOD/ACC/MEMBERSHIP

- I. Call to order 6:00pm via Zoom
- II. Roll call: Janice Wiskamp, Nina McVicker, Mike Green Cathy Gunderson, Kathie Atencio, John Tracey
- III. Approval of minutes from last meeting - approved! Nina McVicker will post to our website
- IV. Open issues
  - a) PLAN ANNUAL MEETING - working to get a date to use the fire house, hoping for first week of October.
  - b) REVIEW WELL REPORTS/SET MEETING DATE
    - NM will reach out to our water attorney to get our G3T priority dates for the last year
    - JT/Glen Laber will get pump readings for the last year
    - NM will complete water report
    - We will schedule a meeting with the community to discuss augmentation requirements and pump/well status. Will look to have our water attorney attend to answer questions and adopt a plan forward.
  - c) UPDATE ISSUES FROM LAST MONTH - on hold until our water situation is resolved
- V. New business
  - a) BOD/ACC vacancies - all current members of the board are either up for re-election or would like to step back. Need to put out a call for new members to step up, would like to consider hiring a management company to handle administrative tasks to relieve the burden on the board.