

CEPOA MONTHLY MEETING
MINUTES
DECEMBER 15, 2021 6 PM WISKAMP HOME
6015 W. Lakeside Dr. Littleton, CO 80125

CEPOA Mailing Address:
PO BOX 192 Littleton, CO 80160

Type of Meeting: Monthly Meeting

Meeting Facilitator: Janice Wiskamp

Attendees: Janice Wiskamp, Cathy Gunderson, Nina McVicker, Kathy Kirchner, Mark Hochstedler, Ryan Patterson

I. Call to order 6:00pm

II. Roll Call/Confidentiality Statement

III. Approval of Last Month's Minutes (NM) - not needed, last month's meeting was our Annual Meeting. Minutes will be approved at our next Annual Meeting.

IV. Open issues

a) Well Decree Update (JW) - in progress

b) Vote to accept Mike Green's resignation as a Board Member and our Treasurer

c) Signs - NM will put up correction signs. MH and KK will help with those closest to their houses.

V. New business

d) Mike Green has resigned as treasurer. This was accepted by unanimous vote.

e) Onboard New Board Member(s) Elect Positions (JW)

- Kathy Kirchner and Mark Hochstedler were unanimously voted onto the BOD

- Kathy will be Secretary - accepted unanimously

- Mark will be the new Treasurer - accepted unanimously

f) Prepare Annual Assessment letter/dates

- Will have our accounting firm conduct these as business as usual

g) Discuss change in meeting frequency

- Next meeting will be February 28, 2022. We will look at doing every other month after that

h) Managerial company - we are looking at hiring an HOA management company to help with administrative duties. Research has been done and the contract shared with BOD for consideration. We will vote on it in February.

i) We'd like to have our membership vote to adopt our new Covenants at the next annual meeting.

j) MH will look into combining our Xcel bills and perhaps why we are getting billed for the street light at the North entrance, since that is on Chatfield Estates property?

k) Valley View Church is looking to get on Rox water. They have three options for possible easement use to get hooked up. BOD will look over the options and vote on what is best. We will notify our community once the decision has been made.

VI. Adjournment 8pm