

CEPOA MONTHLY MEETING MINUTES
FEBRUARY 28, 2022 6:00 PM VIA ZOOM

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, John Tracey

- I. Call to order 6:05 PM
- II. Roll Call/Confidentiality Statement
- III. Approval of Last Month's Minutes – completed via email after December meeting
- IV. Treasurer's Report (MH)
 - a. Assessments – 93 prepared, 10 remaining to be received
 - b. Account balances – Checking \$67,749, Well \$40504, Market Savings \$51,000.
 - c. \$2,500 in dues still owed as of today. Any postmarked before March
 - d. Accountant will have taxes done this week
 - e. \$2,500 in dues owed as of today.
 - i. Reminders were sent in the newsletter in addition to the billing statement.
 - ii. Anything postmarked before March 2nd will not be assessed the \$50 late charge.
 - iii. Accountant will send out a follow-up invoice with the late fee after March 2nd for anyone who hasn't paid.
 - iv. The remaining 10 will be called (CG/MH) as a reminder and informed they can drop in Mark's mailbox by end of day Wednesday to avoid the late fee.
 - v. Review potential changes for next year in December in regard to late fees assessment options.
- V. Open issues
 - a. Well decree update – in progress, Centennial only objector
 - b. Valley View – agreed on Option 1. Roxborough Water replied back that there would be a significant cost to the church, but no other response or offer of compensation. Potentially ask if there would be reduction to the mill levy if we were to go with other option.
- VI. New business
 - a. Annual meeting date – Tuesday May 3rd. Janice will reach out to the church to schedule.
 - b. May 1st car cruise – on a Sunday this year, which should not be a concern.
- VII. Discussed building of database and web integration through board member volunteer efforts vs. use of management company. Motion to bring up at the annual meeting to get feedback around management company or new database built by Mark to be able to pay online. Janice motioned, Nina seconded. All members agreed.

VIII. Adjournment at 7:07 PM.