

Chatfield East Property Owners Association
Monthly Meeting Minutes
March 28 6pm
Location Zoom
Type of Meeting: Regular Monthly Meeting
Facilitator: Janice Wiskamp

I. Call to Order/Declaration of Confidentiality: 6:05pm

II. Roll Call: Attendees: Janice Wiskamp, Cathy Gunderson, Nina McVicker, Mark Hochstedler, Ryan Patterson, Melanie Brown, Teri Hochstedler

III. Membership Input (if any)

- Melanie Brown attended and provided input/feedback for the items discussed.
- Teri Hochstedler walked us through her feedback and suggested updates to the Covenant Restatement. She will implement her suggestions and take a leading role in helping to get these updated and presented to the Community when ready. No ETA on these yet, but they are in progress. It should be noted that no changes to the Covenants will take effect until they are voted on and approved by a $\frac{2}{3}$ majority of our Membership. Teri has volunteered her time to help get the Covenant updates to a place where we are ready to present them to the community for a vote.

IV. Approval of Minutes from last month - approved and posted

V. Treasurer's Report and Xcel Update(MH) - approved Treasurer's Report. Xcel has provided us a credit for the estimated charges for the deep well when it wasn't pumping. Those estimates have been adjusted and the credit will cover our streetlight bills for now.

VI. Open issues

a) Annual Meeting Plan (JW)

- Church has been secured as our meeting place for May - Date TBD
- BOD voted to donate \$150 to the church for each of our meetings now and in the future. They do not charge, and we want to be good neighbors. The Firestation is difficult to book, they have no community room so liability issues prevent future meetings there. Valley View Church charges \$150 for the space and \$150 for chairs and audio/visual equipment. Grace Presbyterian is free so we figure a \$150 donation each time is the right thing to do.

b) Well Usage Update (NM)

- Met with Jeffers via phone last week and our process to reduce our augmentation requirement is on track. No specifics yet, but no hurdles/bumps in the road have come up.
- We are required to report monthly on our Castle Rock water deliveries. Jeffers is helping us create a template that will estimate our usage based on the annual reporting we've

been doing, broken out into monthly estimated amounts. No action items for our membership

VII. New business

a) Earth Day April 23rd

b) Car Cruise May 1st

c) Adjournment at 7:54pm