

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING MINUTES

MAY 3RD 2022

6PM AT GRACE PRESBYTERIAN CHURCH

Type of Meeting: ANNUAL MEETING

Meeting Facilitator: BOARD OF DIRECTORS

Invitees: ALL CHATFIELD EAST/ESTATES MEMBERS

I. Call to order 6pm

II. Roll Call and Introduction of new members (lots 1, 42, 52, 59, 19)

III. Approval of Minutes 2021 - Nina McVicker raised the motion to approve, Mark Hochstedler seconded, passed by majority show of hands.

IV. Treasurer's Report - Mark Hochstedler presented the budget and financial reports. Kathy Kirchner motioned to approve, Nina McVicker seconded, passed by majority show of hands.

V. Open issues

a) Update on Augmentation Reduction - we are on track to reduce our pumping requirement. Further updates will be provided as we have them.

b) Well Usage Reports - Providing to the State monthly, based on the averages pulled from our annual reporting.

c) Board Member Vacancy(s) - members interested in serving are encouraged to fill out the Contact Us form on [cepoa.org](http://cepoa.org) and we will reach out!

VI. New business

a) 4T Development – update on latest activity - Property is under contract. We don't have visibility into who the buyer is until the sale closes and becomes a matter of public record.

b) Covenant amendment and ballot - Teri Hochstedler presented the new proposed amendments. Next steps regarding a vote were discussed.

c) Any other new business from the community - questions about fire mitigation efforts. It is recommended homeowners contact the fire department for an individual assessment of the risks and mitigation needs of their property.

VII. Adjournment 7:30pm