

**CHATFIELD EAST PROPERTY OWNERS ASSOCIATION
NOTICE OF 2021 ANNUAL MEETING**

November 16th, 2021
At 6pm
Grace Presbyterian Church
9720 US-85, Littleton, CO 80125

WELCOME / OPENING REMARKS (JW) - Explanation that meeting at Grace Church is much more convenient than meeting at the fire station, which is really hard to book. Grace may end up being our “regular” meeting place.

- I. APPROVAL OF MINUTES FROM 9/2021 (NM) - Janice read the minutes from last year’s meeting. Approved unanimously.
- II. TREASURER’S REPORT (MG) - Community is in good financial standing. We have positive cash flow and reserves on hand to cover a rainy day. This is just the interim report - no vote to approve is needed at this time.
- III. OPEN ISSUES (JW)
 1. Board Vacancies Terms for all five members have expired. Other lot owners need to consider giving of their time to the community.
 2. 2021 Events
 - Spring cleanup
 - Mowed bridal paths
 - Would like to do more when possible
- IV. NEW BUSINESS
 1. Water vote and well reporting recap (CG)

Neighborhood voted for Option 1, which was NOT to fix the community well, and instead authorize our water attorney to re-negotiate our pumping requirements while allowing a few homeowners who want to keep their Denver wells to do so. Colorado Pump was paid for their work and the Town of Castle Rock will be paid for the Spot Water Lease for the remainder of 2021 through October of 2022.
 2. Deep Well Action MG

Our water attorney is optimistic that our efforts to renegotiate and reduce our pumping requirement will be successful. We still need Denver well users to continue to report their usage annually so that we can account for their use at the end of life for the Denver wells..
 3. Board voting ballots collected 27 ballots voted for Wiskamp, Green, Gunderson, Kirchner and McVicker; 1 write-in for Mark Hochstedler.
- V. ADJOURNMENT 7:00pm