

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION
GENERAL BOARD MEETING
10/19/22 at 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/84384132446?pwd=b3NLYWZNdXJMUUndKSW94cERlWWw3QT09>

Meeting ID: 843 8413 2446

Passcode: 353075

AGENDA

1. CALL TO ORDER
2. ESTABLISH QUORUM
Board Members present (3 constitute a quorum):
3. CONSENT AGENDA
Motion to approve minutes from previous Board Meeting(s):
9/21/22 General Board Meeting
4. OPEN FORUM/COMMUNITY COMMENTS regarding agenda and potential motions
5. COMMITTEE REPORTS - none
6. UNFINISHED BUSINESS
 - a. Covenant Amendment – Architectural Review Committee (ACC)
 - b. Denver aquifer augmentation
 - i. Well Report status
 - ii. Augmentation Plan status
 - c. Valley View Church waterline easement through CEPOA open space
 - d. 40 acre (aka 4T) rezoning
 - e. Impacts of HB 1137 and 1139 to Covenants and Bylaws
 - i. **Motion** to approve legal review of covenants, bylaws and ACC guidelines for enforcement policy, collection policy, conduction of meetings and member communication compliance
 - f. Communications
 - i. **Motion** to approve letter to all members to update address, phone and email contact information pending legal review of member communication requirements
7. NEW BUSINESS
 - a. Board member at large resignation
 - b. Dead tree removal at entrance
8. EXECUTIVE SESSION ANNOUNCEMENT (if needed)
9. OPEN FORUM/COMMUNITY COMMENTS regarding any topic
10. ADJOURN