

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION
GENERAL BOARD MEETING
12/21/22 at 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/86961947468?pwd=RnpDaC9HcnFVY1B2bENKOWNhRGpjZz09>

Meeting ID: 869 6194 7468

Passcode: 746133

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):
10/19/22 General Board Meeting (ON HOLD until received and reviewed)
11/16/22 General Board Meeting
4. COMMITTEE REPORTS - none
5. UNFINISHED BUSINESS
 - a. Denver aquifer augmentation - Augmentation Plan
 - b. Valley View Church waterline easement through CEPOA open space
 - c. Covenant enforcement, collections policy, and ACC Guideline review for conformance with Colorado State law (including House Bills 1137 and 1139)
 - d. Communications
 - e. Dead tree removal at entrance
 - f. CEPOA Budget
 - i. **MOTION** to approve draft budget
 - ii. **MOTION** to hold virtual member meeting January 25, 2023 at 6:00 pm for members to approve budget
6. NEW BUSINESS
 - a. 2023 January Special Meeting
 - b. 2023 Annual Meeting
 - i. **MOTION** to change annual meeting from spring to Oct 2023
7. EXECUTIVE SESSION ANNOUNCEMENT (if needed)
8. OPEN FORUM/COMMUNITY COMMENTS regarding any topic
9. ADJOURN