

CHATFIELD EAST PROPERTY OWNERS ASSOCIATION
GENERAL BOARD MEETING
4/19/23 at 6:00 PM

Join Zoom Meeting

AGENDA

- 1) CALL TO ORDER
- 2) ESTABLISH QUORUM
 - a) Board Members present (3 constitute a quorum):
- 3) CONSENT AGENDA
 - a) **MOTION** to approve minutes from previous Board Meeting(s):
 - i) 1/25/23 Special Member Meeting
 - ii) 3/15/23 General Board Meeting
 - b) Members can review draft minutes at [cepoa.org>Meetings/Events>Agendas and Minutes](https://cepoa.org/Meetings/Events/Agendas%20and%20Minutes)
- 4) COMMITTEE REPORT
 - a) Architectural Control Committee (ACC)
 - i) Application Summary
 - ii) Record keeping and access
 - iii) Any help needed from the Board?
- 5) UNFINISHED BUSINESS
 - a) Treasurer's Report
 - b) Communications
 - c) Governing Documents
 - d) Denver Augmentation Plan Modification
 - e) Valley View Church waterline easement through CEPOA open space
 - i) Members can review documents at [cepoa.org>Documents>Docs Being Reviewed](https://cepoa.org/Documents/Docs%20Being%20Reviewed)
 - ii) **MOTION** to approve Roxborough Water easement
 - iii) **MOTION** to approve church agreement
- 6) NEW BUSINESS
 - a) Covenant Violation Actions
 - b) CEPOA Record Review
 - c) Douglas County Planning courtesy notifications
 - d) Spring Cleanup and Car Cruise coming **May 6**
- 7) EXECUTIVE SESSION ANNOUNCEMENT (if needed)
- 8) OPEN FORUM/COMMUNITY COMMENTS regarding any topic
- 9) ADJOURN