

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD APRIL 9, 2019

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on April 9, 2019 at 3:00 p.m. at the South Metro Fire Station No 42; 7230 S Parker Rd, Foxfield, CO. The meeting was open to the public.

### ATTENDANCE:

#### In attendance were Directors:

Garry Cornish; President  
Gerald Weaver; Vice President  
Thomas Lash; Secretary/Treasurer  
Dan Hartman; Director  
LuAnn Tinkey; Director

#### Also in attendance were:

Sue Blair and Tanner Munson; Community Resource Services of Colorado, LLC  
Jennifer Thomas; Front Range Recreation

### CALL TO ORDER

Director Cornish noted that a quorum of the Board was present, and he called the meeting to order at 3:00 p.m.

### AGENDA

The Agenda was presented and approved as posted.

### PUBLIC COMMENT

There was none.

### MEETING MINUTES

Approval of Meeting Minutes: The Board of Directors reviewed the Minutes of the March 12, 2019 regular meeting. Director Lash moved to approve the minutes as presented. Upon a second by Director Hartman, vote was taken and motion carried unanimously.

### POOL REPORT

Pool Report: Ms. Thomas presented the Board with a flyer that would go out to the neighborhood with pool access information. Front Range Recreation is preparing the pool to be filled near the end of April. Access codes will be issued to all residents.

### FINANCIAL/ MANAGER'S ITEMS

Payment of Claims: Ms. Blair presented a check register for checks #3589-3597, totaling \$6,635.39. Director Lash moved that the payables be approved as presented. Upon second by Director Tinkey, a vote was taken and the motion carried unanimously.

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Cash Position, Fund Allocation and Financial Statements: Ms. Blair reviewed the District's Cash Position adjusted as of April 5, 2019 and Financial Statements for the period ending March 31, 2019. Ms. Blair confirmed that CRS has received the check from AT&T for the balance of the lease payment due from January 2018. Upon motion made by Director Lash and seconded by Director Weaver, the financial statements were accepted as presented. Ms. Blair will provide the Board with options for purchase cards that could be used by board members.

Antenna Lease Payment Report: Next, Ms. Blair reviewed the antenna lease payment report, noting that the District may see changes in the antennas for the coming 5G network. Director Tinkey informed the Board that AT&T had cleaned up the graffiti on their building. Mr. Hartman noticed that Verizon has been doing work and not cleaning up the asphalt immediately but coming back later and finishing the work.

AED Purchase Accepted Under Safety Grant: Ms. Blair informed the Board that the purchase of the AED for the pool was accepted under the grant. A reimbursement for the AED will be coming soon.

## DIRECTOR'S ITEMS:

Update from Director Hartman on Purchase/Replacement of Blue Spruce: Director Hartman informed the Board that he had changed the order to a 9' green spruce and purchased the tree on behalf of the District. The reimbursement check to Director Hartman was included in the approved payables at today's meeting.

Reconsider Proposal from Game-Set-Match Inc. re Tennis Court Windscreens and Covers: Director Tinkey reviewed the proposal from Game, Set, Match Inc. She noted that the screens on the west side need to be replaced and the remaining screens could be budgeted in a future year. She also noted the extra cleanings on the proposal. The Board would like to see an updated proposal with fewer cleanings before approving and replacement of the west side screens in 2019.

Flower Beds at Entrance: Director Tinkey noted that the flower beds at the entrances to the neighborhood need to be filled with more soil and replanted. This would require that the irrigation system be raised. Director Tinkey is planning to have the planting done in May.

## INFORMATIONAL ITEMS:

Upcoming HOA Attendance: Director Tinkey is scheduled to attend the May 2019 HOA meeting.

## ADJOURNMENT:

There being no further business to come before the Board, Director Cornish entertained a motion to adjourn the meeting. Upon motion duly

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made by Director Weaver, seconded by Director Lash, and unanimously carried, the meeting was adjourned at 4:16p.m.

Respectfully submitted,

  
Secretary for the Meeting