

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD APRIL 11, 2017

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on April 11, 2017, 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  
James Neumann; Assistant Secretary

Absent was Director Steve Cooper, whose absence was excused.

Also in attendance were:

Sue Blair; Community Resource Services of Colorado, LLC  
Angie Kelly; Community Resource Services of Colorado, LLC  
Jennifer Thomas; Front Range Recreation  
Rolayne Sellers; HOA Board Member

### CALL TO ORDER:

Director Cornish noted that a quorum of the Board was present, and called the meeting to order at 3:01 p.m.

### AGENDA:

The Agenda was presented, as posted; no items were added or deleted.

### PUBLIC COMMENT:

Rolayne Sellers noted that she has experienced misinformation among residents regarding the swim team. She encouraged the Board to communicate with residents regarding the status of the situation. It was also noted that the lights at the east entrance are out.

### PREVIOUS MEETING MINUTES:

Approval of Minutes: A motion was made by Director Neumann to approve the March 14, 2017 regular meeting minutes as presented. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

### FINANCIAL AND ADMINISTRATIVE

Payment of Claims: Ms. Blair presented a check register for checks #3297 - #3306 totaling \$8,224.47 for Board approval.

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## ITEMS:

Director Weaver moved to approve the payments as presented. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

Cash Position & Financial Statements: Ms. Blair presented the District's Cash Position & Financial Statements dated April 7, 2017 and March 31, 2017, respectively.

Antenna Lease Payment Report: Ms. Blair presented the latest income report, which reflects cellular antenna lease payments received by the District through March 2017.

## MANAGEMENT ITEMS:

Discussion regarding kids at pool/tennis courts: Reports have come from residents that kids are climbing the water tanks and using the pool parking lot as an after-hours gathering spot. The Board noted that ACWWA needed to be contacted regarding the tank issue and that the Sheriff was the proper avenue for concerns regarding kids at the pool area. Information will be included in the next HOA newsletter regarding actions that residents should take if they are concerned about the people up at the pool and tennis area.

## DIRECTOR'S ITEMS:

Discussion regarding the Pickleball and Tennis Courts: Director Neumann noted that work on the tennis courts would start June 5 and has an estimated completion date of August 4. The courts will be closed during this time. The pickleball lines will be painted during this time. One court will be painted tennis only and the other court will be painted for 2 pickleball courts and one tennis court. Ms. Sellers noted that the Board should include a message in the next HOA newsletter about the closure of the courts.

Update on Entryway Landscaping: There was no update as Director Cooper was unable to attend the meeting.

T-Mobile Update: Director Cornish reported that negotiations were ongoing as the language of the contract has not been agreed upon.

Discussion regarding earlier pool times: Front Range Recreation noted it would cost \$2,700 for the season to open the pool at 10am each day. Director Neumann moved to approve the opening of the pool at 10am each day for \$2,700. Upon a second by Director Lash, a vote was taken and the motion carried unanimously.

Front Range Recreation: Jennifer Thomas was present from Front Range Recreation and reported that the pool will be filled starting April 27 and that opening has been smooth, thus far.

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Ratify acceptance of pool equipment donation: An anonymous donation was made to the District for pool equipment, specifically starting blocks and lane lines. Director Lash moved to accept the donation of pool starting blocks and lane lines to the District. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously.

## INFORMATIONAL ITEMS:

The HOA meeting calendar was included in the packet. It was also noted that Dumpster Day will be held May 13, 2017.

## EXECUTIVE SESSION:

Executive Session: Enter into Executive Session pursuant to Section 24-6-402(4)(e), C.R.S for contract negotiations. A motion was made by Director Neumann to enter executive session at 3:47 p.m. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

A motion was made by Director Neumann to reconvene into general session at 4:20 p.m. Upon a second by Director Weaver, a vote was taken and the motion carried unanimously.

## ADJOURNMENT:

There being no further business to come before the Board, Director Weaver moved to adjourn the meeting. Upon a second by Director Neumann, a vote was taken and the motion carried unanimously. The meeting was adjourned at 4:22 p.m.

Respectfully submitted,



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Secretary for the Meeting