

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHAPPARAL METROPOLITAN DISTRICT HELD May 14, 2019

A regular meeting of the Board of Directors of the Chapparral Metropolitan District was held on May 14, 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
LuAnn Tinkey; Director

Absent was Director Dan Hartman whose absence was excused.

Also in attendance were:

Sue Blair and Tanner Munson; Community Resource Services of Colorado, LLC

CALL TO ORDER

Director Cornish noted that a quorum of the Board was present, and he called the meeting to order at 3:02 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 April 9, 2019 regular meeting. Director Weaver moved to approve the minutes as presented. Upon a second by Director Lash, a vote was taken and motion carried unanimously.

POOL REPORT

Pool Report: Ms. Thomas was unable to be present. The grills at the pool do not seem to be working and may need new igniters. Flyers were to be sent to all homeowners with their pool code for the season. CRS provided the property owner listing to Front Range Rec for the mailing.

**FINANCIAL/
MANAGER'S
ITEMS**

Payment of Claims: Ms. Blair presented a check register for checks #3598-3607, totaling \$80,589.52. Director Weaver moved that the payables be approved as presented. Upon second by Director Lash, 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 May 10, 2019, 2019 and Financial Statements for the period ending April 30, 2019. Ms. Blair noted that the District has not received the total amount back for the AED at the pool. Upon motion made by Director Lash and seconded by Director Tinkey, the financial statements were accepted as presented.

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.

Discussion Regarding Attendance at SDA Conference: Director Cornish reviewed the conference details. The Board may email their confirmations to CRS if they would like to participate.

DIRECTOR'S ITEMS:

Review and Approve Proposal from Game-Set-Match Inc. Regarding Windscreens: Ms. Blair reviewed the proposal from Game, Set, Match Inc. Director Tinkey noted that the screens on the west side need to be replaced and the remaining screens could be budgeted in a future year. The proposal received was not accurate regarding the work to be performed. Ms. Blair stated that she has requested a second quote for Board consideration. The Board decided to table the issue until more information could be gathered.

Review and Approve Maintenance Contract with Game, Set, Match: Ms. Blair reviewed the maintenance contract for the tennis courts. The Board tabled this issue until CRS can obtain updated pricing.

INFORMATIONAL ITEMS:

Upcoming HOA Attendance: Director Hartman is scheduled to attend the July 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 made by Director Weaver, seconded by Director Lash, and unanimously carried, the meeting was adjourned at 4:10p.m.

Respectfully submitted,


Secretary for the Meeting