

**Chapparral 480 Homeowner's Association Meeting Minutes
Mon., January 9th, 2012, Creekside Elementary School**

Board members in attendance: Christopher Worley, Jean Worley and Glenn Calfee. Community Members in attendance: Dan Hartman, Karen Watson

I Call to order: 7:08 p.m.

a. Minutes from last meeting approved as presented

II. Treasurer's Report

a. 2012 budget was approved

b. Agreed to post a copy of the budget on the Chapparral HOA website for review and comments by the community

c. Motion was made and accepted to wave fines for any unpaid dues of less than one year

III. Architectural Review Community Update

a. ACC to develop guideline for solar panel installations.

IV. Chapparral Metro District Update:

a. No members in attendance

V. Old Business

a. Motion was made and approved to engage legal council on an outstanding covenant complaint issue

VI. New Business

a. Spencer Gardner and Dan Hartman have been selected as the official vote counters for the elections to be held on February 13th, 2012.

VII. Meeting Adjourned: 8:17 p.m.

VIII. Next meeting February 13th, 2012 At Creekside Elementary School 7:00 p.m.