

**Chapparral 480 Homeowners Association
Board of Directors Meeting**

**Minutes of the regular meeting held:
Monday, February 13, 2006
Fox Hollow Elementary**

Call to Order

Jim Harrington called the meeting to order at 7:08pm.

Current Business

- I. The minutes for the January 2006 meeting were approved.
- II. The HOA Election for Board vacancies occurred. Joni Hibdon, Juergen Kuebler, Terri Lash and Randy McCurdy filled vacancies.
- III. The Treasurer's report was approved as presented. HOA Annual Dues statements will be mailed the week of February 13, 2006.
- IV. The Chapparral Metro District Report was provided.
 - a. The tennis court lot remains on the market. No offers have been extended.
 - b. The water report included details regarding new well drilling and normal well maintenance. It was also reported that the residents of Chapparral will be notified of a rate increase after the April billing cycle has occurred.
 - c. Two Metro Board positions are open for election.
- V. An update was provided regarding community communications.
 - a. Community Publishers will continue to support the monthly newsletter.
 - b. The HOA Board is continuing to evaluate the Chapparral HOA website and will discuss further at the next meeting.
- VI. The GenCon report included details regarding the Southglenn development project, the Parker and Arapahoe corridor study and that Centennial community members are able to meet with Mayor Pye on the 1st Thursday and 3rd Tuesday of each month.
- VII. An update was provided regarding Chapparral's ACC committee.
 - a. Dennis Hibdon has agreed to Chair the ACC Committee.
 - b. A discussion was held regarding procedures that are being proposed to handle community complaints.
 - c. Roofing materials were discussed and the Board agreed to review this matter in more detail at the next meeting.
- VIII. The next meeting will be held at Fox Hollow Elementary School, located 6363 S. Waco Street (in the Farm), on Monday, March 13, 2006.

Upon a motion, the meeting was adjourned at 8:55pm.