

Chapparal 480 Homeowners Association Meeting

Minutes of the Board meeting held:

Monday, 13 April 2009

Creekside Elementary School

1. Call to order: 7:08 pm.

Board members in attendance: Christopher Worley, Mary Ann Neumann, Bill Andrus, Terri Lash, Cory Bromley

Other attendees: Jean Worley, Dick Thu

2. The minutes for the March 2009 meeting were approved as written.
3. Treasurer's Report – Mary Ann Neumann
 - a. As of 31 March, 229/260 dues paid; dues are delinquent after 31 March. As of 13 Apr, only 24 dues payments are outstanding. Letters will be sent to delinquent homeowners.
 - b. Postage increase occurs on 11 May 09, so newsletter cost will increase.
 - c. Welcome committee continues to provide “welcome gift” to new homeowners within our community.
 - d. Website monthly cost decreased by \$20/month.
 - e. CENCON membership fee was paid.
 - f. Financial statements were approved as submitted.
4. Communications Update - Terri Lash
 - a. 2009 community directory will be distributed on or about 15 April 2009.
 - b. Go to www.chapparal.org to view articles of interest between newsletters
 - c. I will contact our newsletter publisher to remove our community newsletter from their website and insert a link to our website to ensure resident-only information is protected.
 - d. Suggestion made and accepted to include directory information sheet in welcome committee gift
5. Architectural Review Committee – Phil Bucher
 - a. 2 project requests were received and approved (paint and reroofing)
 - b. Letter sent to IREA Electric Coop requesting that numerous transformer boxes (approx 1/3 in our community) be repainted this year
 - c. One outstanding covenant violation continues; no homeowner response
6. Chapparal Metro District (CMD) – preparations are in work for the pool opening on Sat, 23 May (Memorial Day weekend)
7. CenCon - Cathy Noon (see article in newsletter for details)

- a. Centennial seeking applications for Boards, Commissions and Committees – application deadline is Fri, 1 May 09 (www.centennialcolorado.com)
 - b. Cunningham Fire will hold an Emergency Medical Services (EMS) open house at Station #3 on 16 May, 10 am – 1 pm
 - c. South Suburban Parks and Rec Activities (www.sspr.org)
 - May 2: Free Tennis Carnival, 10-12:00 at Holly Tennis Center, 6651 S. Krameria Way; May 9: Highline Canal Run/Walk at deKoevend Park. Pre-register on website. The 10K, a qualifier for the Boulder-Boulder, begins at 8:00 am and 5K at 9:00 am.
 - d. A District 4 meeting was held at on April 23 to offer residents a chance to learn the latest information about the City budget, public works road rehabilitation and future options on Arapahoe Road (South Waco St. to South Himalaya St.). A presentation by the Southeast Metro Storm Water Authority (SEMSWA) on projects in District 4, east of Parker Rd was also presented.
8. Emergency Radio & Community Emergency Response Team – Dick Thu (w0thu@yahoo.com) -- see separate article for details
- a. Gave an informative talk on his role in the Denver Metro Area with respect to emergency response
 - b. He's been a ham radio operator since 1960 and 4 years participant in amateur radio emergency service (ARES)
 - c. He was authorized by the HOA Board in 2005 to have a couple of ham radio antennas outside his home for emergency use both for the community and the Denver Metro Area (the antennas are not for recreational purposes)
 - d. Our community has 1 START kit (simple triage and rapid treatment) which Dick keeps at his home; he suggested the HOA Board purchase a 2nd kit for emergency use.
 - e. Dick is a designated emergency station ARES-D22 (Amateur Radio Emergency Service) District 22; he is the D22 North District coordinator
 - f. Dick is a local, regional and national resource for emergency response (he was actively involved during Katrina, Midwest floods and Windsor tornado)
9. Coyote Awareness and Management – Christopher Worley
- a. Paintball guns for coyote hazing cost ~\$150
 - b. Hazing classes are offered by the City – see City website
 - c. Looking into hiring a professional wildlife management company. Individual homeowners would have the option to participate by signing a consent form.
 - d. CMD to be asked about allowing wildlife management company on CMD property.
- 10. Community Garage Sale, Cleanup Day & Food Clothing Drive – Fri-Sat, 8-9 May 09 (Mother's Day weekend), 8am – 4pm** (see separate article for details)
- a. Volunteers needed to man the dumpster in the pool parking lot, Fri and Sat, 2 hr blocks. Contact Cory Bromley at (303) 699-6707.

b. Boy Scout Troop 171 will assist with food/clothing collection at the pool parking lot

c. Contact Judy Chambers for a Garage Sale Kit at Judychambershm@aol.com or (303) 888-2314.

d. Budget will be amended to add \$1000 for dumpster cost

11. New Business -- NTR

12. Next meeting is Monday, 11 May 09, at Creekside Elementary School, at 7pm.

The meeting adjourned at 8:35 pm.