

CHAPARRAL POINTE ADULT CONDOMINIUMS
MINUTES OF BOARD MEETING
FEBRUARY 24, 2020 AT 9:30 AM AT UNIT #31

In attendance: Alan Tanaka, Heather Chamberlain, Lorna Herdman, Cheryl Hougesen, Sharon Johnson

The landscape liaison presented a spread sheet of the 4 bids received for the landscape contract starting April 1, 2020, showing comparisons of pricing and services. The bids were from Explosive Landscaping, Mel's Lawn Care, Rocky Mountain Landscapes and Bugaboo Landscaping. These were examined by the Board, and the 2 finalists for the contract were Mel's Lawn Care and Rocky Mountain Landscapes. It was decided that both would be approached with requests to include cleaning debris (twigs, leaves, etc.) from the streets and a three month escape clause in the case of the three year contract (the one year contract was acceptable). The decision will be made after the two companies reply to the requests. In discussion of the landscape issue, it was noted that if owners see or report a problem - e.g. poor work or damage experienced, they should report it immediately, along with a good description of location. A picture of the damage (which would show a date) would also be very helpful. This will be covered in a future newsletter.

The Treasurer informed the Board that she wished to step down from her position as Treasurer and from the Board. The Board thanked Heather Chamberlain for her years of service on the Board and accepted the resignation.

The organic waste bins have been monitored for several weeks; the complex needs the number of bins to increase from one to two thirty-two gallon bin in each garbage building. It was moved and seconded that this increase start effective March 1, 2020 instead of the first of April

as in previous years. Motion passed. The Board will contact BluPlanet to give this notice.

The Board was advised that the final Bylaws draft has been received from McLeod Law, and that owners would be contacted by email and door-to-door notice of the final Bylaws and asked for approvals.

The Board discussed who would now fill the position of Treasurer for the Board. Alan Tanaka volunteered to take on the job - and will also remain Vice Chairman. Ming will be advised of this change to the Board and the positions. Volunteers to replace the space on the Board will be sought in a future newsletter.

No date was set for the next meeting

Sharon Johnson, Board chairman. Alan Tanaka, Vice Chairman