



**Chateau Chaparral
Owners Association**
10795 CR 197-A
Nathrop, CO 81236
(719) 395-8282



Board Members

President – Ben Althoff #153, 163, 221
Vice President – Jody Juneau #96, 119, 228,229
Secretary – Kay Jenkins #40, 244, 246
At Large – Pete Neff #99

Board Members

At Large – Jim Schmidt, #30, 54
At Large – Bobby Gulley, #251
At Large – Jack Couch #128

**Board of Managers Meeting Minutes
February 22, 2024, 1:00 p.m.**

Call to Order

Ben started the meeting at 1:06 p.m.

Roll Call

Present: Ben Althoff, Jody Juneau, Kay Jenkins, Jim Schmidt,
Absent: Jack Couch, Pete Neff, Bobby Gulley
Also Present: Colee Kindall
Also absent: Denise Knapp

Approval of minutes

Motion by Kay to approve the 2/8/2024 Board Meeting Minutes.
Seconded and passed.

Manager's report

Colee Kindall reported.

The recent water outage happened because a computer board stopped functioning. Derek performed a temporary repair.
Two road problems, a pothole on California and a mud hole on New Mexico will be repaired with gravel.

Treasurer's report

Denise Knapp was absent and no report was provided.

ONGOING BUSINESS

Because of Denise Knapp's absence, the Vote to approve the 2024 Budget revisions dated 1/27/2024 was moved to the next Board meeting.

Ben and Kay met with Brian Sutton, Water Commissioner, about CC water usage. He recommended gathering factual information about irrigation acreage so we will be in compliance with our water rights documents. He will come to a CCOA meeting to give a presentation in 2024.

Jody moved to approve a Water and Wastewater Repair Technician Position.
Seconded and passed.

MEMBERSHIP COMMENTS/QUESTIONS

No comments or questions.

Next Meeting: Thursday, March 7, 1:00 p.m.

Adjournment

Ben ended the meeting at 1:37 p.m.

Secretary's Certificate

I certify that the foregoing is a true and correct copy of the minutes approved by the CCOA Board of Managers.

Kay Jenkins, Secretary