

Chateau Acadian Board of Directors Meeting Minutes-Pre
Saturday, July 9, 2011 @ 1:30 pm
Owners Lounge

I. CALL TO ORDER

President Dennis Minchow called the meeting to order at 1:30 pm

Board members in attendance were:

Andrew Pollock

Dennis Minchow

Jim Schear

Paul Johnson

Russ Bean

Representing Summit Resort Group was Kevin Lovett, Peter Schutz, Deb Borel and site manager, Johnny Crowell.

II. OWNERS FORUM

No Owners, other than Board members, were present.

III. APPROVAL OF PAST MEETING MINUTES

Russ Bean made a motion to approve minutes from the May 21, 2011 BOD meeting.

Andrew Pollock seconded and with all in favor, the motion carried.

IV. ANNUAL MEETING PREPARATION, PACKET REVIEW

Board reviewed the packet for the annual meeting. The Board will present the proposal of a \$500 special assessment of the owners to compensate for the lack of cash on hand situation caused by the non-payment of dues by unit 114; the proposed special assessment will be billed on August 1, 2011 and dues August 31, 2011. the Lien against unit 114 will be transferred to Russ. He will charge only expenses. Next step is to do a skip trace to obtain current address for owner of 114 so that they may be served.

SRG will follow up with Comcast to ensure that all cable issues are repaired at Chateau Acadian

Energy Audit-SRG will get ask Xcel to do an energy audit and provide a bulk bid for needed work.

Three board terms expire this year: Dennis, Paul and Andrew. All are willing to remain on board if no other interest is shown.

V. NEW BUSINESS

Johnny will contact Tom Hill to bleed air from spigot in front of building. Sounds like air in the line when irrigation is running or outside spigot it on.

VI. ADJOURNMENT

A motion to adjourn was made at 2:10 by Russ Bean and seconded by Jim Schear. All were in favor and the motion carried.

Board member approval

Date