

Chateau Acadian Board of Directors Meeting Minutes-Pre
Saturday, July 10, 2010 @ 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 June 15, 2010 BOD meeting.

Dennis Minchow seconded and with all in favor, the motion carried.

IV. ANNUAL MEEETING PREPARATION, PACKET REVIEW

Board reviewed the packet for the annual meeting. Russ will draft a letter to Rice Ditch stating that they will not be a member of the association, not be in LLC, but will pay fees. If they say no, they will not pay fees. Kevin explained SB 09-1359. Two address of board members need correction. Next annual meeting date is set for July 9, 2011.

V. OLD BUSINESS

The old yellow parking lot lines (which were painted over with last summer's parking lot line adjustment) are showing through. Johnny will re-cover.

VI. NEW BUSINESS

An issue with one of the photo cells was noted; Johnny will replace the bad photo cell.

VII. ADJOURNMENT

A motion to adjourn was made at 1:10 by Russ Bean and seconded by Jim Schear. All were in favor and the motion carried.

Board member approval

Date