

## **Meeting of Chateau Acadian Board of Directors**

Owner's Lounge  
Friday, May 27, 2005  
6:00 P.M.

**Present:** Rich Babich, Andrew Pollock, Myron Treber, and Tom Richardson  
Also in attendance was Donna Treber  
The meeting was called to order at 5:20 P.M.  
(President Babich requested the minutes reflect that the meeting originally scheduled for 6:00 P.M. began forty minutes early at 5:20 P.M.!)

**Minutes:** Minutes were approved as presented.

### **President's Report**

President Babich reported that the Board has hired Matt Hoover as the new part-time resident manager effective 6/1/2005.

A motion carried to recommend to the owners that the Association contribute \$200 in opposition to the Fishhook Annexation.

### **Treasurer's Report**

The following was reported for the period of 1/1/2005 to 5/27/2005:

Income - \$27,900

Expenses - \$27,640

Cash on Hand as of 5/27/2005 - \$5,685.

Insurance is paid and money is being deposited each month in the Reserve Account.

The Treasurer's report was approved as presented.

### **Manager's Report**

Richardson reported the following:

- Sprinkler system is up and running.
- Met with Hoover and walked him around complex to familiarize him with the property.
- He will be packed and ready to move by Thursday, June 2, 2005.
- Hoover is planning on moving in on Saturday, June 4, 2005.
- Richardson gave Hoover phone numbers of Board Members.
- Hoover is going to keep the current e-mail address for the Manager.
- Chimney sweep is scheduled for June 17, 2005.
- Fertilizing is completed and other yard work is in progress.
- Staining of decks on parking lot side has not been completed.
- Kinder Karpet has agreed to clean carpet in Manager's unit free of charge.
- Richardson will give Donna Treber the bills for fertilizing and snow removal.
- Richardson reported that the tool inventory has not been completed.

The Board agreed to give Richardson the tile saw in place of the washer and dryer.

### **New Business**

- Treber presented a carpet proposal from Colorado Carpet. The proposal will be presented to owners at the Annual Meeting on 5/28/2005.

### **Adjournment/Next Meeting**

Meeting adjourned at 6:25 P.M. The next meeting will be scheduled at the Board Meeting following the Annual Meeting.