

The Chateaux, A Condominium
Board of Directors Meeting
February 8, 2022

Board of Directors Present:

Ray Varela -via phone
Lisa Forczyk
Sandi Hastings

Also, Present:

Dale Edwards, Sequoia Management, Community Manager

Call to Order:

The meeting was called to order by Lisa Forezyk at 6:30 PM.

Open Forum:

There were 3 homeowners in attendance at the meeting.

Items discussed:

1. Check railing at building 4 and pool and all others for rust/painting
2. Create list of garages spaces and owners' vehicles with license/registration
3. There is no Conveyance committee or any other committee in place currently

Review and Approval of Minutes:

The January 2022 meeting minutes were reviewed and approved. Motioned by Lisa to approve the meeting minutes, seconded by Ray to approve the minutes. All were in favor and the motion passed.

Financial Report:

The Board reviewed financial report. Ray reported there are no issues with the financial report.

Old Business:

1. Dale to send notice to Ed about Board meeting time change to 6:30 pm
2. After management and board review carpeting, recommendation for replacement for buildings 2 and 1, 3 and 6. Lise will get estimates
3. Board to further review all current contracts Gas, phone, phone. pool, pest, and others

New Business:

1. Mail notices about recycling, balconies, abandoned vehicles to absentee homeowners
2. Stop cleaning contract immediately
3. Management to send notice about feeding birds, squirrels it is food for rodents and is a health issue
4. Management to check on pest and pool companies
5. Get proposal to install handrails along front steps
6. Motion made by Ray, seconded by Sandy, all in favor to: (The Association elects to apply all or part of the excess assessment income to the following year's assessment and that such final amount shall be at the Board's discretion)

Executive Session

There was no Executive Session.

The meeting was adjourned at 7:59 PM.