

The Chateaux, A Condominium
Board of Directors Meeting
September 13, 2022

Board of Directors Present:

Dick Martin
Lisa Forczyk
Ray Varela – via Phone
Sandy Hastings

Also, Present:

Dale Edwards, Sequoia Management, Community Manager

Call to Order:

The meeting was called to order by Dick Martin at 6:30 PM.

Open Forum:

There were 7 homeowners in attendance at the meeting.

Items discussed:

1. Check into getting the dividers walls painted in some buildings.
2. Send Jason minutes for web site - ongoing
3. Have car checked in front of building with expired tags

Review and Approval of Minutes:

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

Financial Report:

The Board reviewed financial report.

Old Business:

1. Put association web site on all mailing moving forward when possible (thechateaux.org)
2. Board discussed draft 2023 budget
3. Annual meeting mailing was discussed

New Business:

Pest control proposals were presented to Board.

Lisa motioned to keep Walker's pest for now, seconded by Dick. All in favor. Board will revisit in spring.

Proposals were presented to Board for ceiling replacement in building one.

Sandy motioned to approve proposal from Lexos Solutions in the amount of \$4,990.00 to replace missing sections of ceiling in garage one, seconded by Dick. All in favor.

Proposal was presented to Board from Geo Design & Engineering to inspect balconies on building 1 & 4 in the amount of \$650.00.

Lisa motioned to approve, seconded by Sandy. All in favor.

Executive Session

Dick motioned to go into executive session to discuss accounts at 7:00 PM. The Board exited executive session at 7:38 PM.

The meeting was adjourned at 7:55 PM.