

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

Summit Resort Group, September 15, 2021

Special Meeting via Zoom

12:00 pm MST

**I. Call to Order**

The meeting was called to order at 12:03 pm. Jim Watson, Bob Lagneaux, Kristina Minchow and Bob Campbell attended via Zoom videoconference. John Morgan, Kevin Lovett, and Rob Loeb represented SRG.

**2. Items Discussed:**

**a. 2021-22 Snow Plowing Contract**

Discussion of RKR not plowing for the coming year due to lack of labor. Hilco proposal is for 165.00 per hr. EJ Property Mgt. seasonal contract for 4500.00.

After an extended discussion Jim Watson made a motion to approve the EJ Contract. It was seconded by Rodger Campbell and passed unanimously.

b. In addition, there was discussion of the Lattice Replacement Project, The general consensus was that this project should be postponed until a future date. Robin Hebert will do a tune up to improve the current lattice's works appearance.

c. John Morgan reported that there are 2-3 dead trees that unsafe and need to be removed. Kristina Minchow made a motion that the trees be removed at a cost not to exceed 950.00. This was seconded by Jim Watson and passed unanimously.

**3. With no additional business the meeting adjourned at 12:20pm. MST**

**4. 12/7/2021 The Chateau Acadian Board approved the September 15, 2021 meeting minutes**

Approved By: \_\_\_\_\_

Board Member Signature

Date: \_\_\_\_\_