

## **BUILDING 1 BOARD MEETING – MINUTES**

**October 27, 2025 – 6:30 PM**

**Valhalla Party Room**

### **Board Members Present:**

Kate DeVries

Michael Chaffee

Amir Nazem

### **Board Members Absent:**

Rodney Spencer

Steven Roe

#### **1. Garage Rehab Project – 2026**

Start Date: May 1, 2026

Scope: Building 1 includes five garage stalls.

Budget: Estimated at \$15,000.

Contractor Recommendation: WeatherShield submitted the most favorable bid.

#### **Motion:**

Michael Chaffee moved not to conduct a special assessment for this project, noting that the Building Reserve Account has sufficient funds to cover the cost.

Second: Amir Nazem

Vote: Kate, Michael, and Amir voted in favor.

Outcome: Motion passed. No assessment will be issued.

#### **2. Bridge Replacement – Planning**

Kate DeVries is obtaining bids from Jason for replacing the building's bridge walkway, as it is becoming a safety concern.

This project will be evaluated during 2026 budget planning.

#### **3. Board Member Availability**

Michael Chaffee will be onsite the last week of November and the first week of December.

#### **4. Next Meeting**

Next Director Meeting: December 1, 2025 at 6:30 PM

Location: Valhalla Party Room