

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