

**REGAL CHATEAUX CONDOMINIUM ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING**

Thursday, January 9, 2020

A regular meeting of the Board of Directors of the Regal Chateaux Condominium Association was held at 7:01 pm, January 9, 2020, at the Regal Chateaux Clubhouse, Crestwood, Illinois. The following were present:

Karen French, President
Gail Glowacki, Vice President
Holly Kapitan, Treasurer

Kathryn Basden, Secretary
Lester Gurtler, Director
Steve Elmore, EPI

I. CALL TO ORDER

The meeting was called to order at 7:00 pm by Karen French.

II. OPEN FORUM

No residents attended open forum.

The open forum was closed at 7:01 pm.

III. APPROVAL OF THE MINUTES

November minutes need to be submitted by Holly Kapitan so board can review and approve them.

IV. MANAGEMENT REPORT

Board reviewed information on new address signs for building. Board determined they needed to assess visibility of new signs at night before making a decision on the new building signs.

Board reviewed a contingent fee agreement for the 2020-2022 reassessment of the real estate taxes from Sandrick Law Firm. Board approved unanimously.

Pool Drain and Deck repair project is awaiting engineer permit from the State. Board has unanimously passed approval for replacing/repairing pool deck using FCC once approval is obtained from State. Due to timing, repairs and replacement will not happen before 2020 Pool season.

Karen French made a motion to replace only stoops that were determined to be a slip/fall hazards. Kathryn Basden seconded motion.

Karen French made a motion for Poolside to handle the opening and closing of the association pool for the 2020 Pool season, Gail Glowacki seconded.

Two spots are currently open on the board, only 5 of 7 seats have been filled.
Elections due to be held at next board meeting.

Reviewed multiple requests for various fine removals from residents for rule violations.

Karen French motioned to close the meeting at 8:09pm, and Kathryn Basden seconded.
Motion passed unanimously.