

# Majestic Board Meeting Minutes

February 5, 2007

## **Attendance**

### Board Members In Attendance:

Vice President: Brian Wrenn

Treasurer: Michael O'Neil

Member at Large: Flagg Youngblood

Member at Large: Diane Brown

Brian Wrenn fulfilled the duties of secretary for this meeting.

### Others in Attendance:

Secretary: Anand Trivedi

### Absent:

President: Ken Davidson

## **Short-Term Management Plan**

Following the annual meeting of the Mejestic Condominium Association, Chatel Real Estate submitted an offer to extend the current contract (March 2006-Feb 2007) by 90, 60, or 30 days. The board took a vote on a 90 day extension of Chatel's current contract. Ken Davidson made his vote known via email prior to the meeting.

Brian Wrenn: AYE

Ken Davidsion: AYE

Flagg Youngblood: AYE

Diane Brown: AYE

Michael O'Neil: NAY

## **Appointment of Officers**

- The board elected to defer these appointments to a later meeting when all five members attend.
- Anand Trivedi resigned as Secretary.

## **Long-Term Management Plan**

All board members agreed on the idea of a face-to-face meeting between Chatel's president, Thierry Liverman, and the Majestic Board. For this meeting, board members present agreed that it should brainstorm with Chatel how to better improve the

management of the Majestic over the course of 2007.

## Discussion Items

- Suggestion that the board have a glass encasing installed by the mailboxes where the board could display practical information to the Majestic community and recent board meeting minutes
- Suggestion that the board should begin approving meeting minutes at the beginning of the board meetings.
- Suggestion of making the meeting public to the community

## Elevator

Sergio Herrera and members of the Majestic board have routinely pursued Thyssen Krupp to service the Majestic elevator in lieu of its repeated lapses in functionality. Thyssen Krupp has failed to provide sufficient documentation of what they do and what they learn during their service calls to the Majestic. The board has identified a need to appoint someone, not necessarily a board member, to more persistently communicate with Thyssen Krupp in the interest of getting the information the board needs to resolve the elevator's poor functionality.

## Actions

- Brian Wrenn will format the meeting minutes into a structured document.
- Brian Wrenn will notify Chatel of the board's decision to extend the contract.
- Brian Wrenn will notify Chatel of the board's desire to have a face-to-face meeting with Chatel's president.
- Brian Wrenn will request that Chatel formally notify the community via mail of the contract extension with Chatel so that residents know to where to send their payments. Brian Wrenn will also informally notify the community via the [majestic-condo@yahogroups.com](mailto:majestic-condo@yahogroups.com) listserv.
- All board members will try to think of a date when they could have a face-to-face meeting with Chatel's president.