

Red Pine Chalets Meeting April 12, 2014

- I. Red Pine Chalet meeting called to order at 10:30 am, April 12, 2014 with Ray Linder conducting.
- II. Quorum Established. In attendance: Ray Linder, Julia Perkins, Terry Lange, Brian Perry, Donna Eshel, JP LaValla, Wes Mathis, Vickie Mathis, Mary Ann Hendron, Keith Perkins, Judy and Dan Brophy, Gabi & Tommy Lopresso, Gail Barber, Tim Laros.
- III. A motion to approve the minutes from the last meeting was made by Judy Brophy. Ray Linder seconded the motion. They were unanimously approved.
- III. Discussion of completed projects.
 - Heat tape and new gutters on buildings with new roofs.
 - Footpath cleared and bridges repaired, trees removed and trimmed.
 - Five roofs completed.
- IV. New Projects
 - Sidewalk repair for K and L buildings. This will also improve with new roof and heat tape. Discussion of reviewing roof replacement order.
 - Pole fence repair.
 - Comcast box repair.
 - Suggestion to research solar panels for heating pools.
 - Tim Laros (J5) offered to research information regarding a/c units.
- V. Ongoing Projects
 - Storage closets repairs and closings
 - Continue landing resurfacing
 - Reminder for free garbage disposal removal.
 - Reminder dryers must be self-condensing (Bosch or Asko)
 - Reminder washers must be low water usage (Bosch or Asko)
- VI. Comcast Vote
 - The vote to have both Comcast television and internet passed. Look for details to come regarding the roll out of comcast.
- VII. Election of Phase Presidents
 - Phase I Terry Lange
 - Phase II JP LaValla
 - Phase III Brian Perry
 - Phase IV Donna Eshel
 - Member-at-Large Ray Linder

Meeting adjourned at 11:25 am.