

Redpine Management Committee

Chalets

Meeting Minutes 04/19/10

Present

Raymond Linder
Terry Lange
Damian Dingley
Brian Perry

Absent

Donna Eshel

Elections

Election of new members and roles:

Ray Linder: President. Agreed
Terry Lange: VP. Agreed
Brian Perry: Treasurer. Agreed
Damian Dingley: Secretary. Agreed

Action Items – General

- We will attempt to gather all Chalet owner email addresses for better communication in the future.
- Identify a better way to identify financial expenditures – as line item, etc.
- We discussed how often the board should meet. In the early stages, with the new members, we thought about once a month. We would also try and ensure that Donna is able to attend by adjusting the time and day accordingly.

Action Items – Specific

- Ray to provide board members with copies of Redpine CC&Rs and background information.
- Terry did a walk-around of the chalet units and identified several issues that require addressing. This includes deck maintenance and in particular items being left on decks by owners. We need to issue warnings to owners where they are in breach of the chalet rules when it comes to items that are not permitted on decks. This is to avoid a degradation of general tidiness of the facility and its buildings.
- Ray to discuss with Alan Johnson up and coming priorities for the chalets and recreation center.
- Damian will look into free audio and video conferencing software such as Skype for future board management meetings.

Damian Dingley, Secretary