

Red Pine Chalet Meeting Minutes Saturday, December 7, 2019

Welcome by Terry Lange called to order at 10:03 am

- Introductions on phone & those attending.
- April 2019 minutes were reviewed & unanimously approved.

Budget Review

- Dues will stay the same.
- Extra money from water savings will go into reserve account.
- 2020 Budget was reviewed.

Alan Johnson went over completed projects:

- Finished three new roofs, heat tape, gutter repair and rebuilt chimney chase with caps – Buildings R, S and V
- Two decks rebuilt (F 2/6 & W 3/7, Z 4/8) post raising beam, and post supports repairs – complete rebuild from ground up. Post & Beam repairs – U-3, W-3, R-2, O-1, G-1, E-2, E-3, B-4, A-1 (Contractor did 3 building decks, but will bill in Jan. (helps with budget).
- Trim painted on A, F, G H, I, N, R, S, T, V, W
- Architectural rafters replaced – replaced 80 (have 140 more to go)
- Chimney chase rebuilds with metal flashing – R, S, V
- Will re-evaluate decks year by year

Alan Johnson went over new projects & business

- Landscape improvement and major mulch – 140 yards of mulch installed
- Complete deck rebuilds – TBD which ones need rebuilding first
- Major pruning (We lost about 50 trees in October 8, 2018 snow storm and another 20 trees this October)
- Arborist worked on getting trees at a safe distance from buildings/ will do the second half in the spring
- Architectural rafting w/metal flashing (144 remaining)

Questions and New information

- Terry Lange discussed the new Canyons Village Connect (on-demand service that is free). There is an APP that can be downloaded (see attached flier)
- Accountant (Lorrie) should have on-line HOA fee payments available by second quarter 2020. Fill out form & get it to Lorrie Allen. Plastique.com is an option if you want to pay with a credit card.
- Phase 2 (Bldgs. N-T) needs a new board member.

Rules Reminders

- Dryers must be self-condensing (Bosch or Asko & LG or compliant to rules)
- Washer must be low water usage (Bosch or Asko & LG or compliant to rules)
- All remodel plans need approval first.
- Grill positioning – on outside rail away from Bldg. (no charcoal)
- Need entry key or code on file.

Terry Adjourned meeting at 10:42 am