

Red Pine Chalets Meeting December 7, 2013

- I. Red Pine Chalet meeting called to order at 11:15 am December 7, 2013 with Ray Linder conducting.

- II. In attendance: Ray Linder, Julia Perkins, Terry Lange, Brian Perry, Donna Eshel, Vincent Fazio, Ken Reed, Annette Sneed, Sue Clifford, Keith Perkins, Judy and Dan Brophy.

- III. Discussion of completed projects in 2013.
 - Heat tape and new gutters on buildings with new roofs.
 - Reserve analysis completed to conform to Utah Condominium Law.
 - Footpath cleared and bridges repaired, trees removed and trimmed.
 - Touch up painting Chalet trim
 - Beginning in January the quarterly bill will have a line item break down for Chalet and Recreation Center.

- IV. New Project Considerations
 - Nine roofs to be completed: 2 in 2014; 5 in 2015; 5 in 2016; 4 in 2017. This will depend on each roof's condition.
 - Retaining wall repair for T and K buildings
 - Sidewalk repair for K and L buildings
 - Comcast possibilities TV and Wi-Fi
 - Parking lot repair – new slurry as needed
 - New decks Phase III
 - Establish an assistive pet policy
 - Complete painting of landings and decks

- V. **Ongoing Projects**
 - Storage closets repairs and closings
 - Landscaping – trimming of trees, spraying
 - Footing/deck post support

Meeting adjourned at noon.