

Red Pine Chalets Meeting Minutes December 6, 2014

- I. Red Pine Chalet meeting called to order at 10:45 am December 6, 2014 with Terry Lange conducting.
- II. Motioned made to approve Spring Meeting Minutes. The motion was passed unanimously.
- III. **Discussion of completed projects in 2014**
 - One roof completed 2014
 - Five roofs scheduled for 2015
 - Five “ “ for 2016
 - Four “ “ for 2017
 - (Depending on roof conditions either way) To Date: new roof's and heat tape on F, G, I, L, N, O, W, X, Y, Z (10)
 - Retaining wall built - K Bldg
 - Trees and landscaping trimmed - major cutback
 - Painted Chalets and trim – on going
 - Recycle Bin – No glass please
 - Comcast bulk account for all Chalet units for TV and internet – If you have not set-up your TV and internet, please contact our representative Brad Hardle at Brad.Hardle@comcast.cable.com. You may also call the bulk account phone number at 888-895-6504. Do not disconnect the exterior lines that go to units.
 - Service animal update – We have a NO pet policy. However for service animals please refer to our website. Link provided below:
<http://www.redpinehoa.com/media/1b14463e1fc0f5aaffff802afffe905.pdf>
- IV. **New Project Considerations**
 - No projects planned at this time. Possibly will visit the need to repay parking areas
- V. **Ongoing Projects**
 - Continue to evaluate vacant lot – discussed expense of sod and ongoing maintenance of area, with unknown water rate increases, natural landscaping was also discussed as a viable option.
 - Footing/deck post support – 2014 - 4 units done
- VI. **New Business**
 - Water – Community Water has requested a water increase. Their first request was denied, they are resubmitting another request for an increase. HOA board is monitoring this and will continue to stay involved with the process.
- VII. **Budget**
 - At this time probably no increase in dues, unless there is a water rate increase approved.
- VIII. Meeting adjourned at 11:05am.