

Red Pine Chalet Meeting Minutes April 1, 2017

Welcome - Terry Lange at 10:02 am.

- Present owners introduced themselves.
- Quorum was not established.
- Motion to reconvene was unanimously approved.

Meeting Adjourned

Secondary Meeting

- Called to Order 10:06 am

Meeting Minutes Vote

- The meeting minutes from December were unanimously approved.

New Projects – Alan Johnson

- New roofs for buildings A, K, J and H will be done this year. Each one takes about 3 weeks. Owners will receive email notification before work begins. 15 roofs already replaced.
- Second half of mulching should be completed this summer.
- Upper parking lot will be completely re-done. This lot will be closed for probably 4 days. Owners will receive notice by email of dates.

Washers and Dryers

- Dryers must be self-condensing/Washers must be low water usage – Discussion regarding possible built in ventilation for dryers and what it would take to make that happen. Approximately half the present owners were interested. Ptarmigan Property Services is checking all washers and dryers. *All units for sale may only have compliant machines.*

PO Boxes

- Installation is moving forward. There will be 4 pads and Red Pine will have one. There will be a lottery for those interested. Payment is still made to the post office.

No Smoking in Units

- Clean Air Act is in-force. The Clean Air Act states there is no smoking within 25 feet of a building.

Occupancy Rule

- The Chalet Board of Trustees has voted to adopt the International Occupancy Rule for long term rentals; long term being more than 30 days. There will be more information forthcoming.

Service Animals

- Please check the Red Pine website at www.redpinehoa.com.

A/C Units

- Jack Fenton has done research regarding the possibility of a/c units in the Red Pine Chalets. The Board has asked him for more details and answers to how the units would fit into particular Red Pine guidelines. Most of the attending owners were interested.

Garbage Disposal

- Red Pine will remove any garbage disposal at no cost to the owner. Please email redpinecanyons@gmail.com with your request.

Water

- There is nothing final regarding changes to how the local water is managed.

PCMR

- Canyons' employee housing is to be built by their lower parking lot and golf course. Please watch for public hearings.

Break Into Phase Board Elections

Phase I	A-J	Terry Lange
Phase II	N-T	Skate April
Phase III	U-Z	Jim Wavle
Phase IV	K-L	Donna Eshel