

Red Pine Chalet
Meeting Minutes
December 10, 2016

- I. Welcome by Terry Lange at 11 a.m.
- II. Terry explained water allowance & consumption (2,400,000 gallons).
- III. Spring Meeting Minutes were unanimously approved.
- IV. Alan Johnson went through completed projects for 2016
- V. Projects slated for 2017:
 - Four new roofs TBD (replace trim & siding on chimney chases as needed)
 - Retaining walls
 - Additional mulch
- VI. Ongoing projects were reviewed by Alan Johnson
- VII. Questions asked and answered:
 - Snow removal
 - Guidelines for when tenants travel
 - Parking issues
- VIII. Rule Reminders
 - Dryers & Washer requirements (Bosch or Asko)
 - All remodel plans need approval first
 - Send an email reminder regarding water issues (drains, water heater)
 - BBQ grill positioning as per insurance requirements
 - Need entry key or code on file (\$111 PC Lock & Key cost if emergency access needed)
- IX. 2016/2017 budget reviewed. Voted & passed motion to leave dues the same & put extra money in reserve for future projects.
- X. Discussed air conditioner possibilities. Suggested free standing units.
- XI. Building N needs lights on lower entryway from parking lot to the steps.
- XII. Suggested a policy be made for when hardwood or tile floors are installed in upper units to reduce noise for the units below them. Current issues will need to be addressed with the current owners.
- XIII. Storage area -- you can repair & use if you want to put the work & cost into them yourself. Ask Alan first.
- XIV. Adjourn at 11:55 a.m.