



Minutes for The Ridges at Chalet Village Board of Directors Meeting

NOTICE OF MEETING:

Upon notice duly given and received, the meeting of the Directors of *The Ridges at Chalet Village Homeowners Association* was held on Saturday, June 3, 2017, at Brian Head, UT.

The meeting was called to order by Lea Ann Braithwaite at 12:15 a.m., proof of notice was affirmed and a quorum was established. Ms. Braithwaite, President, chaired the meeting.

Present

Lea Ann Braithwaite, Paul Haney, Weston Ross, Jason Gately, M.J. Aranowski , and Harry Schmaltz.

Association officers for FY 2017-2018: Lea Ann Braithwaite, President
Harry Schmaltz, Vice President
M.J. Aranowski, Secretary
Paul Haney, Treasurer
Weston Ross and Jason Gately, Directors

Board unanimously approved the January 28, 2017 meeting minutes.

SCHEDULED Board meetings for FY 2017-2018:

10:00 AM September 16, 2017 Brian Head
5:00 PM January 17, 2018 Las Vegas
5:00 PM March 14, 2018 Las Vegas
10:00 AM June 9, 2018 Annual Homeowners Meeting, Brian Head
12:00 PM June 9, 2018 Executive Board meeting Brian Head

A. Board of Directors Reports

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- a. **Reviewed** minutes of the May 2017 joint Ridges/PH A Assns. Common Area Maintenance Meeting. **Voted** to continue to use contractor Mike Carr for common road snow removal for the next two FYs. PH A will also contract with Mike Carr.
 - b. **Discussed** common roadway asphalt slurry project scheduled for summer 2018.
 - c. **Discussed** the PH A annual caretaking payment for old recreation center.

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