



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 Ridges at Chalet Village Homeowners Association was held Saturday, September 16, 2017, Brian Head, UT

The meeting was called to order by Lea Ann Braithwaite at 10:05 a.m., proof of notice was affirmed and a Quorum was established. Lea Ann Braithwaite, President, chaired the meeting.

Present

Lea Ann Braithwaite, Paul Haney, M. J. Aranowski, Harry Schmaltz, Jan Lawry (via phone)

APPROVED MINUTES from June 3, 2017 Homeowner and Board meetings were approved unanimously.

A. Board of Directors Reports

- a. **Reviewed** financials, costs, bank reserves, forecast for fiscal year.

C Administrative Assistant Report

- a. **Reviewed and Discussed** deck removal options. Board voted to retain a smaller deck. Roger will present design options to Board in the spring.
- b. **Discussed and authorized** a new website. Board authorized a paid site. Sheree will present sites for review.
- c. **Discussed and authorized** signs to label garages.
- d. **Discussed and authorized** to have roofer to inspect roofs and seal as needed. Authorized to \$1500.
- e. **Discussed and authorized** key distribution for maintenance office.
- f. **Discussed** treatment of carpenter ants in meeting room.
- g. **Thanks** for Harry for placement of railroad ties on the retainment wall and removal of deck wood.
- h. **Completed** chimney cleaning and garages to be replaced in the coming weeks.
- i. **Discussed** homeowners continue need to pick up dog poop and not use dog poop containers as garbage.

D. New business

- a. Homeowner concerned with gutter leaking, gutter placement and rodent control.
- b. Homeowner concerned with washers and dryers.

E. Owner Compliance with Governing Documents

- a. Reviewed aging report.

Meeting adjourned at 12:05.

Signatures on File

Name Title

Name Title

Name Title

Name Title