

## High Chalet Board Members Meeting

April 19, 2018

The meeting was called to order by board president, Karen Hoblit at 4:00 PM. The purpose of this meeting was to prepare for the Owners' Meeting on April 21.

Mark Oliver discussed the status of our reconstruction project as well as future plans for improvement.

Dale Kennedy discussed details of the treasury and budget. Also discussed the legal proceedings, options, and legal rights of the board regarding the lien on one of the units.

Building one foundation was discussed and it was decided by the board to monitor closely before making a decision.

Harvey Ryals and Mark Oliver discussed the landings on building 5. Harvey had met with the contractor and he suggested the simplest and most cost-effective route to take.

Property Management was discussed, and the board agreed that Daniel would have Andy to oversee construction projects at the complex. Karen and Mark said they would check on what type of insurance would need to be carried for the new employee.

Meeting was adjourned at 6:20 ET.

Respectfully Submitted

Dennis Seal

Secretary