

High Chalet Board of Directors' Meeting  
April 21, 2018

The meeting was called to order by the president Karen Hoblit at 12:50pm at High Chalet. Members in attendance included Karen Hoblit, Mark Henry, Dale Kennedy and Harvey Ryals.

Harvey Ryals read a letter of resignation from Dennis Seal stating he could not complete his term as board secretary. Mark Oliver made a motion to accept the resignation and it was seconded by Harvey Ryals and all voted in favor.

Officer appointments:

Dale Kennedy made a motion to leave officer positions as is for the year 2018 with the exception of board secretary. It was seconded by Harvey Ryals and all voted in favor.

The secretary duties and potential candidates for the vacant position were discussed and several names were considered for replacement of Dennis Seal. Follow up and appointment of a new secretary was agreed to take place as soon as possible.

Property manager guidelines were reviewed and work to be addressed in the upcoming year was discussed.

Legal proceedings concerning liens and other legal actions against delinquent owners were discussed.

Liability insurance needs and the current policy was discussed and it was determined that enough coverage was in place based on property values and past coverage.

Misc: New blinds for the game room were approved.

The meeting was adjourned at 2:00pm.

Respectfully submitted by Karen Hoblit President