
Meeting Minutes – 9/26/2019

Call to order

A meeting of the High Chalet board members was held on 9/26/2019 at 7:07 PM EST. Attendees included Karen Hoblit, Rick Freeman, Dan Sandlin, Mark Oliver, Harvey Ryals, and Nathan Gibson. All members were in attendance.

Unfinished business

Property Management Update:

- Finished rails and painting, stairs will start in two weeks
- Contractors to park trailer overnight in the sight of cameras to store tools
- Please email Dan Sandlin for any misc. or general maintenance items for this winter

Stairwell Update

- Karen and Mark are getting quotes on different materials right now for the stairs (galvanized or powder coated). Whichever is more sustainable and cost effective will be chosen for the stairs.

Treasure's Report

- Numbers as of 8/31/2019: \$71,244.89 of operating income and \$71,888.99 in reserves
- As of 10/1/2019 there will be nine months left on the assessment
- Good standing with Smartbank and CPA

Other business

- Trim and insert replacing in progress
- Pool water temperatures resulted in major cost savings

Adjournment

Meeting adjourned by Karen Hoblit at 8:12 PM EST on 9/26/2019

DocuSigned by:

Nathan Gibson

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Secretary

9/30/2019

Date of approval