High Chalet Homeowners Association Board Meeting May 1, 2021

The meeting was called to order at 2:00 p.m. by President, Karen Hoblit. Present were Karen Hoblit, Rick Freeman, Alisa Pruett and Gigi Grein via telephone. Officers selected for the year are: Karen Hoblit, President, Gigi Grein, Vice President, Greg Gibson, Secretary, Rick Freeman, Treasurer and Alisa Pruett, Member at Large. In Greg's absence, Alisa Pruett volunteered to take minutes.

Karen is going to obtain thank you cards for Harvey Ryals and Nathan Gibson for their service on the board last year.

The board discussed whether to acquire additional insurance coverage of 10% to 15% to cover increased replacement cost due to a massive increase in building supplies and lumber. Karen reported the insurance company said it would be approximately an additional \$3000 per year for 10% increased coverage. The board agreed to increase the coverage.

Update on work being done on the pool was given. There was discussion regarding the possibility of the darker pool color helping with the temperature of the water. It was agreed to start the pool at 80 degrees and watch the temperature and adjust it up a degree every week or two until the "sweet spot" is found where the pool is warmer and it is not using a large amount of additional gas.

Rick and Karen mentioned that the CPA needs to adjust the budget to show the updated car allowance of \$200.

The pros and cons of replacing the roofs with metal versus shingle were discussed. It was agreed that Gigi would call Dan and ask him to have Shaun (the roofer) to give us quotes for a metal roof that would hold up to the weather and shingle along with warranty/life expectancy.

There was discussion about some possible revisions to the bylaws allowing for some communications via email and other items. Karen and Alisa will review the current bylaws this summer to see what might need to be updated and come up with suggestions. After the board reviews and discusses, we will have an attorney take a look at the wording.

This summer, Karen and Alisa are going to have Andy bring down boxes of papers from the attic for them to go through to see what needs to be retained. They will organize what must be kept and burn/shred the rest.

Meeting was adjourned at 3:01.

Respectfully submitted:

Alisa Pruett Acting as Secretary