

CHALET TOWNHOMES OWNERS ASSOCIATION
c/o SIERRA MOUNTAIN MANAGEMENT
PO BOX 11110
TRUCKEE, CA. 96162
530-587-8647

President.....Jon Duane
Director.....Vacant

Director.....Clark Callander

Minutes from Annual Members Meeting
Held on 2/20/10 – 3:30pm
Village Hall, Conference Room

Owners present: 1

Proxies received: 5

#3 Schlesinger

#6 Simmons

#5 Pike

#9 Duane

? 1 no return address/could not be counted

1. **Present:** Clark Callender, Board member and Pam & Rick Gardner, Sierra Mountain Management. Meeting called to order at 3:45pm.
2. **Approval of minutes.** Clark motioned to approve the 2009 annual minutes.
3. **Members Forum.** A. Clark brought up his proposal to remove some of the parking spaces and replant with trees. He also would like to have any dead trees on property removed and dead limbs removed from existing trees. Another suggestion was a fire pit/BBQ in the common area.
Pam reported that the members would need to approve by vote the removal of the parking spaces and the expense. If the members voted to move forward then plans would need to be submitted to S.B. Corp., Placer County Building Dept. and the Placer County Planning Dept. and lastly the Fire Dept. All entities would need to give their approval.
Clark said he will put together a proposal that can be presented to the members.
4. **New Business:** A. Clark asked about the condition of decks and railing. Mgt. will look at them in the spring and if needed will ask the Board whether they wish to have them done this season. The entire project is due for staining next year. Clark also asked if the stain color can be darkened.
5. **Managers Report:** The financial reports were discussed, (end of month reports are mailed to the Board).
6. **Ballot Tally.** Four legal ballots were received meeting the 33 1/3% needed. There were 2 volunteers for 3 positions. Jon Duane (4 votes) and Clark Callander (4 votes) graciously agreed to serve again. Thank you. The Board will serve a one year term. We still need another volunteer for the 3rd. board position.
7. **Adjournment.** Clark motioned to adjourn at 4:05pm.

