

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

President.....Chris Parker  
Vice President.....Janell Adams

Tres./Sect.....Pam Gardner

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Minutes From bi-annual Directors Meeting  
Held on 2/5/02 – 8:30 am  
Squeeze- In restaurant

Present were Directors, Chris Parker, Janell Adams and Pam Gardner. Also present Rick Gardner, SMM.

**1. Meeting CALLED TO ORDER at 8:30 am**

**2. MEMBERS FORUM.**

None.

**3. OLD BUSINESS.**

A. Discussion on restaining Phase 1 this summer. This will be assessed in the spring. It would be practical to have both Phase 1 & 2 on the same staining maintenance schedule. Possibly decks of Phase 1 will need a touch up this summer.

**4. NEW BUSINESS.**

- A. Unit 2 has removed Snow Boards from unit for aesthetic reasons but this may result in damage to the unit. Owner will be responsible for repair if this happens.
- B. Mt. Lincoln, LLC will be doing some revegetation and path building this summer. Also they will do some exterior cleaning.
- C. Mark Schlesinger/unit 3, has expressed an interest in the landscaping and running for the Board in July. Pam will contact him on these two issues. Members would be asked to vote on a landscaping proposal by Mr. Schlesinger and possible special assessment.
- D. Chris has requested that USA and Sugar Bowl Corp. be notified before any excavation work is done.
- E. The issue of dogs and the mess they leave was addressed. An item in the Sugar Bowl newsletter will address this.
- F. Village Service has put up barriers to keep pedestrians and homeowners out of area due to danger of falling snow around Chalets.

Chris will investigate whether they are responsible for this or the Association

**5. ADJOURNMENT.**

Chris Parker motioned adjournment at 9:15am. Janell Adams seconded the motion. Unanimous.