

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

Minutes From Annual Directors Meeting
Held on 7/2/01 - 4:30 pm
VILLAGE HOTEL LOUNGE

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

1. Meeting CALLED TO ORDER at 4:30pm.

2. MEMBERS FORUM.

None.

3. NEW BUSINESS.

- A. Budget discussed. A line item for decks and entrance maintenance will be added to budget. Adjust paint/stain to 3 - 5 year maintenance.
- B. Phase 1 and Phase 2 will be separate in reserve study.
- C. Insurance bid for Phase 2 will be obtained. First close of Phase 2 escrow Dec. 14th. 2001.
- D. Rebecca will do a survey on how owners wish to handle deck snow removal in the Village Services newsletter.

4. BOARD ELECTION.

- A. There were no members in attendance and no Board volunteers. A secret ballot will be mailed to owners requesting them to vote for existing Board or nominate a member.

5. ADJOURNMENT.

Chris Parker motioned adjournment at 5:05pm. Janell Adams seconded the motion. Unanimous.

