

VPTA Board Meeting Minutes
April 12, 2011
valleypond.org

Building Representatives:

Bldg. 1 – Jim Pence

Bldg. 2 – Leslie Selvy (secretary)

Bldg. 3 – Sandy Pieri

Bldg. 4 – Griff Wigley

Bldg. 5 – Jim Anderson

Bldg. 6 – Rinae Noyes (absent)

Bldg. 7 – Gene Moninger

Bldg. 8 – Myron Dack (absent)

Bldg. 9 – Gary Freking

Also in attendance were: Susan Bauer, President; Earlyne Moninger, Gene Bauer

February Minutes: Approved

February Treasure's Report: Approved

Maintenance Committee:

1. Gary received the insurance statement and it showed the value of all houses had doubled, which in turn increased the rates. He questioned this and it is being changed.

Architectural Committee:

1. No Report

New Business:

1. Discussed ways to summarize the budget for the Annual Booklet. It was decided that there will be a summary only. A spreadsheet is available upon request.
2. Jim Pence will work with Gene Bauer to understand the process of projections. He will be a back-up to Gene.
3. A memorial will be given to the family of Don Mills.
4. It was voted to increase monthly assessment dues by \$10 to keep on track with the budgeted projection increases for the upcoming years. New amount will be \$170 effective in June.
5. Annual Meeting will be on May 10, 2011 at the Community Center in room SS105.

The next meeting is the **Annual Meeting. It is on Tuesday, May 10, 2011 at the Community Center in room SS105, 7:00 pm.** Everyone is encouraged to attend.

Respectfully Submitted,
Leslie Selvy, Secretary