

VPTA Board Meeting Minutes
August 9, 2011
valleypond.org

Building Representatives:

Bldg. 1 – Jim Pence (absent)	Bldg. 6 – Norm Watt
Bldg. 2 – Leslie Selvy (secretary)	Bldg. 7 – Gene Moninger
Bldg. 3 – Sandy Pieri (absent)	Bldg. 8 – Myron Dack
Bldg. 4 – Robbie Wigley (absent)	Bldg. 9 – Gary Freking
Bldg. 5 – Jim Anderson (absent)	

Also in attendance were: Susan Bauer, President; Gene Bauer, Sherry Freking, Treasurer; Todd Zehnder

June Meeting Minutes: Approved

May, June, & July Treasure's Reports: Approved

Maintenance Committee:

1. Snow Removal Contracts- Sirek will be submitting a bid. Land Maintenance declined to bid. Committee will be looking into at least one more bid using our template for services.
2. Roof walk- Myron Dack is working with Skluzacek to schedule the roof walks.
3. Sandy Pieri is the liaison with Sirek (lawn care). If you have questions or concerns you want address with Sirek please contact Sandy.

Architectural Committee:

1. Need a replacement for David Noyes. If you are interested please contact Gene Moninger or George Selvy.

Old Business

1. Hosts for Board Meetings- September – Selvy, October – Dack, November – Krause. December – Freking, January – Anderson, February – Bailey, March – Pence, April – Dale)

New Business:

1. Building #9 is having their garage aprons redone August 15. If you are interested in getting your apron replaced at the same time please contact Simon Bros Cement. [612-328-4591](tel:612-328-4591). Reminder- The home owner is responsible for the cost of this.
2. A memorial is being given to Susan Bauer's Mother and Shelley Holden's Father on behalf of the association.
3. **A open house for the association will be held on Saturday, September 24 from 3-5pm at the Bauer's home- 2018 Lincoln St. S. Everyone is welcome and encouraged to attend.**

The next meeting is September 13 at George & Leslie Selvy's- 2119 Hidden Valley Rd. Everyone is welcome.
Respectfully Submitted,
Leslie Selvy, Secretary