

Valley Pond Townhome Association Board Meeting
January 7, 2014 7:00 p.m.
Dan and Jan Foley 2209 Hidden Valley Road

The meeting was called to order by President Jim Pence at 7:00p.m.

Building Representatives present:

Bldg. 1: Jim Pence	Bldg. 4: --	Bldg. 7 Gene Moninger
Bldg. 2: Carmen Sevcik	Bldg. 5: Jim Anderson	Bldg. 8: --
Bldg. 3: Jan and Dan Foley	Bldg. 6: Norm Watt	Bldg. 9: Gary Freking

Officers present: Jim Pence, Anita Hellie

Other members present: Earlyne Moninger

Secretary report: M/S/P: Gary Freking/Jim Anderson to accept the secretary's report.

Treasurer's report: M/S/P: Norm Watt/Jan Foley to file the treasurer's report for audit.

Old Business:

Lawn Care: Carmen reported that she had received quotes from two parties. The Maintenance Committee will meet, go over quotes, and make a recommendation to the board.

Snow removal: Carmen reported on complaint on snow removal.

Painting: Gene Bauer is working on the contract templates for painting Building 7 which is to be painted in 2014.

New Business:

Architectural Committee—no report.

Nominating Committee—Jim Pence will chair this committee.

Annual Meeting—will be Tuesday, May 6 at 7:00 p.m. Anita Hellie will check with the Community Center and reserve the date and room.

Insurance Policy—Gary Freking will check on the insurance policy we have with the Flom Agency in Cannon Falls and bring the information to the February meeting.

February meeting will be held Tuesday, February 4, 2014 at Jim Anderson's 1127 Heritage Drive

Adjournment: M/S/P: Gary Freking/Norm Watt to adjourn the meeting.

For your information:

Committee Chairs:

Lawn Care:	Carmen Sevcik
Painting:	Gene Bauer
Seal Coating:	Gene Bauer
Snow Removal:	Gary Freking
Insurance:	Gary Freking
Roofs:	Jerry Krause

Respectfully submitted,
Anita Hellie, secretary

