

Valley Pond Townhome Association Board Meeting
February 9, 2016 7:00pm
Jerry and Anne Krause 2107 Hidden Valley Road

Call to Order and Welcome by Jim Pence at 7:00 pm

Building Representatives present:

Bldg. 1: Jim Pence	Bldg. 4: Jaye Lawrence	Bldg. 7: Jim Dale
Bldg. 2: Carmen Sevcik	Bldg. 5: --	Bldg. 8: --
Bldg. 3: Dan Foley	Bldg. 6: Norm Watt	Bldg. 9: Gary Freking

Officers present: Jim Pence, Anita Hellie, Jim Dale

Other members present: Jerry and Anne Krause, Todd/Lisa Bestul

Guests: Connie Frandrup from Auto Owners Insurance; Gene Flom Agency

Secretary's report: M/S/P: Carmen Sevcik/Norm Watt to accept the Secretary's report.

Treasurer's report: M/S/P: Jim Dale/Dan Foley to accept the Treasurer's report for audit.

Old Business:

Architectural Committee report: None

3rd and 4th Amendments to the Declaration update report: These amendments need to be voted on by each unit by April 1. Building Representatives agreed to try to contact those members who are gone for the winter so they can get their vote in by April 1.

New Business:

Self-audit members determined: They are Jim Dale, Frank Balster, and Joe Grundhoefer

Review of Insurance Policy: Connie Frandrup presented information on our insurance policy from Auto Owners Insurance; Gene Flom Agency. She reviewed our coverages.

Lawn Care Bids: Carmen Sevcik

M/S/P: Gary Freking/Jim Dale to hire Huerta Company for lawn care.

Norm Watt expressed concern about the use of lawn spray that is not friendly to the environment.

Jim Dale repeated this concern and also expressed concern about the damage done to the lawn outside his place this winter when the willow trees were cut.

Joan Starkweather Memorial: M/S/P: Gary Freking/Norm Watt that \$50.00 go to Don Starkweather for a memorial of his choice.

Next Meeting is March 8, 2016 at Dan and Jan Foley's home - 2209 Hidden Valley Road

Adjournment: M/S/P: Carmen Sevcik/Norm Watt to adjourn the meeting.