

**Valley Pond Townhome Association Board Meeting
January 10, 2017
Chuck and Anita Hellie –Bldg. 4 1129 Heritage Drive**

Call to order and Welcome by Jim Pence at 7:10 pm.

Building Representatives present:

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

Officers present: Jim Pence, Anita Hellie

Secretary's report: Norm Watt/Carmen Sevcik to accept the secretary's report.

Treasurer's report: Jan Foley/Gary Freking to file the treasurer's report for audit.

Expenses: \$2,605.87

Income: \$9,437.84

Checking 12/30/2016: \$67,641.33 **Savings: 12/30/2016:** \$309,410.46 = **Balance** \$377,051.79

Old Business:

Architectural Committee report: Anne, Norm and Jowane

No submissions at this time.

Spreadsheet committee update—Frank, Jim Dale, Joe, Susan and Gene

No report

New Business:

Nominating Committee confirmed—Jim, Gene, Ann, Jowane and Earl

Annual Meeting: May 9 at 7:00 pm. Place to be determined. Two sites will be checked for possible location. They are the Senior High School and Culvers.

Review of Insurance Policy: Gary freking will check on the policy and will let us know the new rates and values on our homes by April.

Lawn care and bids: Carmen Sevcik will send a template to Huerta Brothers about price for lawn care.

Other Business:

Board Members get voted on at the Annual Meeting

Next meeting: February 14th. Place to be determined.

Adjournment:

M/S/P: Dan Foley/Carmen Sevcik to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary