

Valley Pond Townhome Association – Board of Directors Meeting

Home of Jim Dale and Janet Dale 2010 Lincoln St. S.

Tuesday, February 12, 2013 – 7pm

In attendance:

Vice President: Gary Freking

Treasurer: Sherry Freking

Acting Secretary: Anne Krause

Building Representatives:

Building 1: Jim Pence Building 2: Carmen Sevcik

Building 3: Sandy Pieri Building 4: Griff Wigley

Building 5: Jim Anderson Building 6: Norm Watt

Building 7: Jim Dale Building 8: Myron Dack

Building 9: Gary Freking

Call to Order

Approval of Minutes:

- January 8, 2013 Approval of meeting minutes. Myron Dack motioned. Jim Anderson seconded. All approved.

Treasurer's Report

- January 2013 Motion to approve. All approved.

New home owners:

2121 Hidden Valley Rd: Greg and Heather Flanders

2117 Hidden Valley Rd: Kris Neset

Welcome to Valley Pond Townhome Association!

Old Business:

1. Maintenance Committee reports and decisions:

*2013 Lawn Care Contracts are being requested by Myron Dack. After review Myron recommended to continue with Almen's Handyman Service.

* Review of Paint Contractor Contracts: Three bids were submitted to VPTA Maintenance Committee. Marcellino Painting was recommended and approved at the last meeting.

2. Secretary position is still not filled. Note: The secretary has had primary responsibility, with assistance from Treasurer and President, for updating each year the VPTA Information and Policy book. VPTA needs to identify a new secretary and /or someone who will take on primary duties for updating, gather information and printing of book. This task takes place primarily in March and April with printing completed for distribution at Annual Meeting in May.

Please contact Jim Pence if you would like to be interested in the secretary position. Anne Krause is currently volunteering as a temporary secretary.

Sherry Freking has reserved a room for May 14th at the Senior Center for the Annual Meeting and will

update and print policy booklet for this year's annual meeting.

3. Upcoming insurance renewal and the likely increase in insurance rates for VPTA discussed. Gary Freking will get competitive insurance bids for VPTA.

4. Snow Plowing: Good reviews for current plan with Almen's Handyman Service. Good response time after snow fall. There is concern about how they plow around the mailboxes. Myron Dack will contact Alman's regarding this.

*Gary Freking made a special request for salt and sand on the driveways, due to the unusual amount of ice. Salt and sand will be applied by special request only.

5. Nominating Committee: Jim Pence said information is currently being gathered by the committee. Jim Pence is willing to be nominated for President.

The positions of President, Secretary and Treasurer are usually the most difficult to fill.

If you would be interested in volunteering for any open positions please contact Jim Pence.

Further discussion will be held at the annual meeting. Please remember it is your Valley Pond Townhome Association.

6. Management Service: Jim Dale will speak at the annual meeting regarding outcome of survey's and the research of management services.

New Business

* A \$50.00 Memorial for Jerry Krause's mother, Georgiana Krause, was approved by the Board and will be given to Good Samaritan Homes.

* A \$50.00 Memorial for Colleen Gaye's mother, was approved by the Board and will be given to Presbyterian Homes.

Myron Dack motioned to adjourn. Griff Wigley seconded. All yea. Approved.

The next meeting will be at 7:00pm on Tuesday, March 12

th at the home of Carmen Sevcik, 2123 Hidden Valley Rd. Everyone is welcome to attend.

The 2013 Annual Valley Pond Townhome Association Meeting will be
at 7:00 p.m. on Tuesday, May 14th
at the Northfield Senior Center.

All Association members are invited.

Please plan to attend!

Anne Krause
Acting Secretary