

VPTA Board Meeting Minutes
March 12, 2013

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The meeting was called to order by Gary Freking, Vice President.

Representatives present were:

Bldg. 1 - Jim Pence	Bldg. 6 – Norm Watt
Bldg. 2 – Carmen Sevcik	Bldg. 7 – Gene Moninger
Bldg. 3 – Sandy Pieri	Bldg. 8 – Myron Dack
Bldg. 4 – Griff Wigley	Bldg. 9 – Gary Freking
Bldg. 5 – Jim Anderson	

Other members present were Earl Crow and Sherry Freking, Treasurer

Minutes of previous meeting: There were no corrections or additions.

Treasurer's Report: Sherry Freking presented the Treasurer's Report. There were no corrections or additions.

Maintenance Committee:

1. Myron Dack suggested that there should be a discussion of the minimum payment amount currently allotted for lawn mowing; is it justified, or should it be changed? No decision was made.
2. Gary Freking reported that American Family Agency has finished taken the photos it needed and will be making a bid. Flom Agency has not offered its bid yet, and Gary will check to see if State Farm also wants to do so. An increase of 30-40% is to be expected.
3. Gary also reported that the issue of snow removal around the mailboxes (following plow-ins by street plows) still has not been resolved.
4. Several of those present indicated that they have had problems with mail being delivered to the wrong address. Discussion, but no resolution.
5. Sandy Pieri (Bldg. 3) reported that the Jorstads have had water in their basement; Gary suggested that building reps should check for ice dams in their buildings and inform residents if necessary.

Old Business:

1. On behalf of the Nominating Committee, Jim Pence passed out copies of a spread sheet indicating which VPTA positions had been filled; he said that he would continue to contact potential candidates for Secretary. (Since resolved!)

New Business:

1. Sherry asked if the names of Maintenance Committee members and their particular responsibilities could be included in the VPTA policy booklet, so that residents would know who to call with specific questions/problems. This was thought to be a good idea.

2. Sherry handed out invitations for the Annual Meeting, to be posted by the reps to the residents of their buildings. Building reps for the coming year will be approved at that meeting, and the slate of officers will be voted on at the following meeting.

3. Griff Wigley announced that the results of the VPTA survey (as to whether we should seek outside managerial assistance) will be announced at the Annual Meeting. He suggested that we should have one shared Google document listing residents' addresses and phone numbers.

3. Gary announced that Frank Balster will be conducting the annual audit at the end of March.

4. Sherry reported that Leota Goodney suggested we need to have separate savings accounts to separate savings for capital expenditures from other savings since only those savings are taxed at a different rate. No decision made.

A motion was made by and seconded by to adjourn. The motion passed.

The next meeting of the Board will be at 7:00pm on Tuesday, April 9th at the home of Jim and Debra Anderson, 1127 Heritage Dr.

Everyone interested is invited to attend.

Respectfully Submitted,

Norm Watt
Acting Secretary