

VPTA Board Meeting Minutes
March 13, 2012
valleypond.org

Building Representatives:

Bldg. 1 – Jim Pence

Bldg. 2 – Leslie Selvy (secretary)

Bldg. 3 – Sandy Pieri

Bldg. 4 – Griff Wigley

Bldg. 5 – Jim Anderson

Bldg. 6 – Norm Watt

Bldg. 7 – Jim Dale (absent)

Bldg. 8 – Myron Dack (absent)

Bldg. 9 – Gary Freking

Also in attendance were: Earl Crow, Earlyne Moninger, Gene Moninger, Liz Pence

February Meeting Minutes: Approved

February Treasure's Reports: Approved

Maintenance Committee:

1. Committee met and discussed the 4 bids they had received for painting. They have hired Scott Swanson. Building 3 chose the same colors that are currently on Building 9. Building 2 will not be getting the trim painted due to the difference in materials throughout their building. The garage doors will be painted a shade of red/dark maroon. Building Rep asked about shutters being paid for by the association since the budget calls for the entire building being painted and only the garage doors are being done. Leslie will get price comparisons on shutters and the board will vote at the April meeting.
2. Committee also discussed the lawn bids they received and chose to hire Almen Handyman services.
3. Driveways are due to be seal coated this year. Please let Gary Freking know if there is a particular company that may be interested in bidding on the project.

Architectural Committee:

1. No report

Nominating Committee:

1. Jim Pence reported that all positions have been filled, but there is always room for more volunteers.

New Business

1. Building 3 rep asked about driveways needing repaired that they feel were damaged by the snowplowing- wondering if homeowners or Almen will pay for repairs. Gary will check with Almen to see if the damage was caused by him.
2. Griff Wigley will be putting a group together to pick up trash around the pond on a Saturday morning. He will also check with the city about having "dog stations" installed.
3. Tuesday, May 8 @ 7pm the annual VPTA meeting will be held at the Northfield Senior Center in Room SS103. Currently on the agenda is the future of Professional Management if positions can't be filled by volunteers.

The next meeting is Tuesday, April 10, 7 pm @ Jim and Janet Dale's, 2010 Lincoln St S. Everyone is welcome.

Respectfully Submitted,
Leslie Selvy, Secretary