

Valley Pond Townhome Association Board Meeting
March 8, 2016 7:00 pm
Dan and Jan Foley, 2209 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: Jim Anderson

Bldg. 8: --

Bldg. 3: Dan/Jan Foley

Bldg. 6: Norm Watt

Bldg. 9: Gary Freking

Officers present: Jim Pence, Anita Hellie, Jim Dale

Secretary's report: M/S/P: Gary Freking/Jim Dale to accept the secretary's report with the spelling correction of Frank Bolster to Frank Balster and the addition of Susan Bauer to the self-auditing committee.

Treasurer's report: Norm Watt/Jan Foley to accept the treasurer's report for audit.

Old Business:

Architectural Committee report:

Gary and Sherry Freking would like to convert their deck into a 4- season porch. This has been approved by the architectural committee.

M/S/P: Jim Dale/Dan Foley for the Freking's to go ahead with the conversion of the existing deck to a 4- season porch.

Amendments 3 and 4 updates to the Declaration:

Gene Bauer reported on the return of the ballots for the vote on Amendments 3 and 4. Each building representative was asked to contact those people who have not returned their ballots.

Norm Watt will count the ballots with Gene and Susan Bauer.

Painting contracts for this summer paint projects were signed for Scott Swanson to paint building 4. Building 4 was asked to get their paint colors to Gene Bauer and that the paint will be purchased from Young's in Dundas.

Snow plowing update/concerns:

Gary Freking will contact Huerta's about snow removal. No snow can be left on the street. It needs to be put on the lawns. This is a city ordinance and snow removal contractors will need to abide by this city ordinance.

New Business:

Self-audit membership update:

The committee will be picking a date for the self-audit.

Yard ornaments:

Carmen Sevcik reported that some ornaments and disappeared.

Lawn Damage:

Jim Dale followed up on the reported lawn damage at the February meeting. Xcel energy has damage the lawn and will repair and reseed it. At this meeting the date for doing the work is unknown.

Willow trees:

The city removed the willow trees from the pond. The city does not want willow trees growing in the city ponds.

Rain Gardens:

Gene and Susan Bauer are looking into planting a rain garden.

Next meeting is April 12, 2016 at Carmen Sevcik's 2123 Hidden Valley Road

Adjournment: M/S/P: Dan Foley/Jim Anderson to adjourn the meeting.