

Valley Pond Townhome Association Board Meeting
Tuesday, March 14, 2017 7:00pm
Dan and Jan Foley's 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: --

Bldg. 7: --

Bldg. 2: Carmen Sevcik

Bldg. 5: Tim Nielsen

Bldg. 8: --

Bldg. 3: Dan and Jan Foley

Bldg. 6: Norm Watt

Bldg. 9: Gary Freking

Officers present: Jim Pence, Anita Hellie

Guests: Huerta: Lawn services; Jim and Margaret Lincoln and daughter, Ann Paoli. The Lincolns own 2121 Hidden Valley Road. Ann will be a full-time resident in the home with her children.

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

Treasurer's report: M/S/P: Tim Nielsen/Norm Watt to file the treasurer's report for audit.

Lawn Care: Huerta reported that edging was not in the original list of items included in the lawn care contract. It's been inadvertently omitted, but that they would continue doing the edging. He also discussed the chemicals used on the lawns and pointed out that he uses them on his own lawn. The chemicals are diluted with water and works on weeds in the grass. The ground absorbs the chemicals.

If you have a concern about the chemicals used, contact your building representative.

Old Business:

Architectural Committee: Tim Nielsen

Carmen Sevcik will be submitting a plan for changing a window.

Spreadsheet Committee: Gary Freking

The spreadsheet committee has gone over the projected costs for building upkeep, such as shingling and painting and reviewed our cash flow. To date, everything looks good and they recommended no changes in association fees for this next year 2017-2018.

New Business:

Association Booklet changes:

Norm Watt and Sherry Freking are reviewing the booklet for corrections and changes.

Annual Association Meeting:

May 9, 2017 at 7:00pm at the High School

Self-Audit Committee is scheduled to meet on Monday March 13

Nominating Committee: Jim Pence explained the work of the committee and pointed out that replacements on the committees would be announced at the annual meeting.

Board positions open: Vice President, and representatives for Buildings 7 and 8.

Other Business:

Discussion on ownership of building properties and who lives in said property. Jan Foley will recraft the wording for ownership and who may live in said unit.

Next Meeting: April 18, 2017 Note the change! We meet at Jaye Lawrence's home 1131 Heritage Drive

Adjournment:

M/S/P: Tim Nielsen/Carmen Sevcik to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary