

**Valley Pond Townhome Association Board Meeting**  
**April 1, 2014 7:00 p.m.**  
**Myron Dack's 2006 Lincoln St. South**

**The meeting was called** to order by President Jim Pence at 7:05.

**Building Representatives present:**

**Bldg. 1:** Jim Pence

**Bldg. 4:** --

**Bldg. 7:** Gene Moninger

**Bldg. 2:** Carmen Sevcik

**Bldg. 5:** Jim Anderson

**Bldg. 8:** Myron Dack

**Bldg. 3:** Dan Foley

**Bldg. 6:** Norm Watt

**Bldg. 9:** Gary Freking

**Officers present:** Jim Pence, Anita Hellie, Sherry Freking

**Other members present:** Earlyne Moninger, Frank Balster

**Secretary's report:** M/S/P: Gary Freking/Norm Watt to accept the Secretary's report.

**Treasurer's report:** M/S/P: Jim Anderson/Myron Dack to file the Treasurer's report for audit.

**Old Business:**

**Lawn Care:** M/S/P: Gary Freking/Jim Anderson to accept the Maintenance Committee's recommendation to hire Alemn's Lawn Care for 2014.

**Nomination Committee** reported that all positions for the board have been filled. A report will be given at the Annual Meeting and Committee Members will be approved by the Board of Directors at the June Board Meeting.

**Confirmation of Policy Book Changes:** M/S/P: Carmen Sevcik/Myron Dack to accept changes as presented by Norm Watt to the Valley Pond Annual Policy Book.

**New Business:**

**Architectural Committee:** No report

**Audit Committee** reported no discrepancies.

**Insurance** was increased by 6% or \$1377.00

**Adjournment:** M/S/P: Carmen Sevcik/Myron Dack to adjourn the meeting.

**May Meeting:** The Annual Meeting is May 6<sup>th</sup>, 7:00pm at the Community Center.

Respectfully submitted,  
Anita Hellie, secretary

