

VPTA Board Meeting Minutes
April 10, 2012
valleypond.org

Building Representatives:

Bldg. 1 – Jim Pence	Bldg. 6 – Norm Watt (absent)
Bldg. 2 – Leslie Selvy (secretary)	Bldg. 7 – Jim Dale
Bldg. 3 – Sandy Pieri (absent)	Bldg. 8 – Myron Dack (absent)
Bldg. 4 – Griff Wigley	Bldg. 9 – Gary Freking
Bldg. 5 – Jim Anderson	

Also in attendance were: Gene Bauer, Susan Bauer (President), Earl Crow, Janet Dale, Sherry Freking (Treasurer), Earlyne Moninger, Gene Moninger

March Meeting Minutes: Approved

March Treasure's Reports: Approved

Maintenance Committee:

1. Building #2 asked the association to cover the costs for the addition of shutters on the front of the building; this would be six pairs at \$30.00/pair. The budget calls for the entire building to be painted; however with the HardyPlank siding, the building does not need to be painted. This leaves only the garage doors to be painted. Under normal circumstances the addition of shutters would be a homeowners expense, not an association expense. After discussion regarding this request, due to the savings of not painting the entire building, the board approved paying for the shutters.
2. Gary Freking will be requesting quotes from Reynolds and CrackMaster regarding the seal coating for driveways this summer. Brought up was the fact that some driveways need repairs/rebuilds and having them seal coated doesn't fix the problem. Gary will ask to also have repairs quoted. If repairs are needed this is the homeowners financial responsibility.
3. A request from building 3 was made that a liaison be in place between the painter and the building to let them know if any preparation needs to be done before painting is started. Gary will speak with Scott Swanson about this.

Architectural Committee:

1. Request received about window replacement.

Nominating Committee:

1. There is always room for more volunteers.

Old Business

1. Thank you to Griff & Robbie Wigley and Jerry Krause for picking up around the pond. We all appreciate it.
2. Griff spoke with the City of Northfield and they approved of installing dog stations. If the association moves forward with this they would be responsible for purchasing and maintaining the stations.
3. Wells Fargo contacted Susan and all association dues will be paid for the 2121 Hidden Valley Property.

New Business

1. After discussing costs & savings throughout the year, the master budget, and the recommendation of the Financial Committee the board approved a \$5 increase to the dues which will go into effect with the June withdrawals.

2. Thanks to those who helped out with the Self-Audit. Frank Balster will present the results at the annual meeting.
3. Sherry Freking presented the option of paying our insurance premium for the whole year at 5% savings and the board approved the \$18,748 payment.
4. Jim Pence volunteered to speak with the homeowner on the North side of the pond about the barking dogs.
5. The board approved Susan sending a Thank You to Ron Sirek for his many years of service.

The annual VPTA meeting is on Tuesday, May 8 @ 7pm at the Northfield Senior Center in Room SS103.
EVERYONE IS ENCOURAGED TO ATTEND.

Respectfully Submitted,
Leslie Selvy, Secretary