

VPTA Board Meeting Minutes
April 9, 2013

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The meeting was called to order by, Susan Bauer, President. Representatives present were:

Bldg. 1 - Jim Pence	Bldg. 6 – Norm Watt
Bldg. 2 – Carmen Sevcik	Bldg. 7 – Gene Moninger
Bldg. 3 – Sandy Pieri	Bldg. 8 – Myron Dack
Bldg. 4 – Griff Wigley	Bldg. 9 – Gary Freking
Bldg. 5 – Not represented	

Other members present were Gene Bauer, Earlyne Moninger, acting Secretary, and Sherry Freking, Treasurer.

Minutes: There were no corrections or additions.

Treasurer's Report: Sherry Freking presented the Treasurer's Report. There were no corrections or additions.

Maintenance Committee:

- Myron Dack reported on the negotiations with Ahmen's for the Lawn Care Contract for this summer. Ahmen's submitted a contract that met the requests of the committee with minimal increase in price, but asked for a \$1000 minimum charge each month. A motion was made to accept the contract with Ahmen, if he removes the minimum charge. The motion was seconded and after discussion was passed.
- A motion was made and seconded to have Ahmen's Handyman Services treat for crabgrass this spring. After discussion the motion was voted on and failed. Individuals may treat their lawn for crabgrass, if they so desire. Hand application of "dry" pre-emergent crabgrass treatment is recommended. The Lawn Care service will do a general weed/feed application later.
- Gary Freking reported on the insurance contract renewal. The renewal policy with Auto Owners Insurance increased by just under 10%. This was significantly less than was expected. Gary has obtained a bid from American Family which was slightly higher and is waiting on a bid from State Farm. The Board will wait to vote on the insurance until the next regular meeting in June. The policy renews on May 1st.

Architectural Committee: Gene Moninger asked if it was necessary for homeowners to submit an architectural request form when new windows were being installed, if the style and color remained the same. It was agreed by the Board that a completed form was not necessary if everything remained the same.

Old Business:

1. The VPTA Annual Meeting will be held @ the Senior Center, room SS105 on May 14th at 7p.m. All unit owners are encouraged to attend.
2. A motion was made to increase the monthly dues by \$5 per month in keeping with our budget projection. The motion was seconded and, after discussion, approved by the board. The \$5 increase will take effect beginning in June of 2013.
3. The suggestion by Leota Goodney, the Association's accountant, that we either stop claiming a tax exempt status on interest earned in our checking and savings accounts or have a separate savings account for only those savings that are for capital expenditures, such as reshingling. Reshingling is the only expenditure the Association has that qualifies for this status. This would also require that the entire Association vote

on an amount to be put in the account each year. A motion was made and seconded that, since the savings from the exempt status is minimal and considering the inconvenience of maintaining this separate account, that we no longer claim this exemption. The motion passed.

A motion was made by and seconded to adjourn. The motion passed.

The Next Meeting will be the
VPTA Annual Meeting
for all Unit Owners in the Association
on
Tuesday, May 14th at 7:00 p.m.
at
The Northfield Senior Center, Room SS105

Please Plan on Attending!

The June meeting of the Board will be at 7:00pm on Tuesday, June 11th at the home of Gary and Sherry Freking, 1900 Lincoln St. S.

Everyone interested is invited to attend.

Respectfully Submitted,

Earlyne Moninger
Acting Secretary