

VPTA Annual Meeting Minutes

May 8, 2012

[valleypond.org](http://valleypond.org)

Units Represented-

Bldg. 1 – 3 Units

Bldg. 4 – 1 Unit

Bldg. 7 – 6 Units

Bldg. 2 – 2 Units

Bldg. 5 – 2 Units

Bldg. 8 – 1 Unit

Bldg. 3 – 3 Units

Bldg. 6 – 2 Units

Bldg. 9 – 3 Units

The new VPTA Policy Booklet was given to all members present. **If you were not able to attend, please make sure you get your booklet from your building representative.**

Association Members that were present introduced themselves and gave a little personal background information. Thanks Jim Pence for leading us!

**Report from the Nominating Committee, Jim Pence:**

The Board and Committee members for 2012/2013 were presented and approved.

Bldg. 1 – Jim Pence

Bldg. 2 – Leslie Selvy

Bldg. 3 - Sandy Pieri

Bldg. 4 – Griff Wigley

Bldg. 5 – Jim Anderson

Bldg. 6 – Norm Watt

Bldg. 7 – Jim Dale/Gene Moninger/Zach Pruitt

Bldg. 8 – Myron Dack

Bldg. 9 – Gary Freking

Maintenance Committee: Gene Bauer (co-chair), Myron Dack (co-chair), Gary Freking, Earl Crow, Jerry Krause, and Carmen Sevcik

Architectural Committee: Gene Moninger (chair), Jerry Krause, George Selvy

Nominating Committee: Jim Pence (chair), Gene Bauer, Anne Krause, Jowane Howard

Self-Audit Committee: Frank Balster (Chair), Joe Grundhoefer, Cheryl Backstrom

**Report from the President, Susan Bauer:**

- Thank you to all the Board members and Officers- these are all volunteer positions and every one does a great job. Please consider volunteering for a position. In the future if the position can't be filled Professional Management may need to take over.
- Templates were created for the Lawn/Snow Removal Bids, somewhat easier to compare bids now.
- VPTA put a lien on the 2121 Hidden Valley Rd Property to get the monthly association dues caught up.
- There have been many comments about the dog barking on the north end of the pond. In order for the police to get involved individual homeowners need to file a complaint with the police. Dates, times, and how long the barking lasted needs to be reported.
- A reminder that the association does have a website and is kept current thanks to Robbie & Griff Wigley. [valleypond.org](http://valleypond.org)

- Pet signs have been posted at the three entrances to the pond. Remember to pick up after your dog and have them on a leash.

**Report from the Treasurer, Sherry Freking:**

- To stay on track with budget dues will be going up by \$5 bringing monthly total to \$175 in June.
- In November 2011 the board voted to transfer \$75,000 from our checking account to the Heyward Savings Account due to a better interest rate- .03% to .45%
- By paying the entire yearly insurance premium instead of monthly payments \$1000 was saved.

Mike Sherman presented the **2011 Audit Report**. The report can be found on page 20 of the policy booklet.

**Report from the Maintenance Committee, Gray Freking:**

- Ron Sirek no longer does our snow/lawn work. Three bids were received and Almen Handyman services was selected for the snow removal and lawn care.
- Seal coating is planned for this summer and currently two bids have been received- Reynolds Asphalt and James Spaulding.
- Some driveways need repairs/replaced before seal coating is done. This is the individual Homeowners responsibility.
- Buildings 2 & 3 are due to be painted this year. Four bids were received and Swanson Painting was selected and painting has started on Building 3.

**Report from the Architectural Committee, Gene Moninger:**

- Reminder to everyone to fill out a request form if you plan on making any changes to your property. Approval is needed before you start your project.

**Other Business:**

- Please contact Sandy McClintock (2105 Hidden Valley, 507-412-0765) if you are interested in participating in an Association Garage Sale.
- Summer/Fall Association Get-together, any/all ideas are welcome. There are several members who own tractors and a Tractor Parade is being considered at this time.

\*\*\*Remember to please keep your cats and dogs contained.

The meeting was adjourned.

The next meeting will be on Tuesday, June 12 at 7:00pm at Sherry & Gary Freking's home, 1900 Lincoln St. S. Everyone is welcome to attend.

Respectfully Submitted, Leslie Selvy, Secretary