

**Valley Pond Townhome Association Board Meeting**  
**June 14, 2016 7:00 pm**  
**Gary and Sherry Freking 1900 Lincoln Street South. Bldg. 9**

**Call to Order and Welcome** by Jim Pence at 7:05 pm

**Building Representatives present:**

<b>Bldg. 1:</b> Jim Pence	<b>Bldg. 4:</b> Anita Hellie	<b>Bldg. 7:</b> –
<b>Bldg. 2:</b> Carmen Sevcik	<b>Bldg. 5:</b> --	<b>Bldg. 8:</b> –
<b>Bldg. 3:</b> Dan Foley	<b>Bldg. 6:</b> Norm Watt	<b>Bldg. 9:</b> Gary Freking

Anita Hellie was appointed by Pres. Pence to represent Building 5 and thus provide a quorum for the meeting.

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

**Secretary's report:** M/S/P: Carmen Sevcik/Gary Freking to accept the secretary's report.

**Treasurer's report:** M/S/P: Norm Watt/Carmen Sevcik to file the treasurer's report for audit.

**Old Business:**

M/S/P: Norm Watt/Carmen Sevcik to accept the following as officers of the Valley Pond Townhome Association. President-Jim Pence; Vice President-Jim Dale; Secretary-Anita Hellie; Treasurer-Sherry Freking.

M/S/P: Gary Freking/Norm Watt to approve the following committee assignments:

**Building Representatives:**

1. Jim Pence
2. Carmen Sevcik
3. Dan and Jan Foley
4. Jaye Lawrence
5. –
6. Norm Watt
7. Jim Dale
8. –
9. Gary Freking

**Maintenance:**

Snow removal:	Gary Freking
Insurance:	Gary Freking
Painting:	Gene Bauer
Seal Coating:	--
Lawn Care:	Carmen Sevcik
Roofs:	Jerry Krause

**Nominating:**

Jim Pence-Chair
Gene Bauer
Anne Krause
Earl Crow
Jowane Howard

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**Architecture:**

Anne Krause  
Jowane Howard  
Norm Watt

**Audit:**

Frank Balster-Chair  
Joe Grundhoeffler  
Susan Bauer  
Jim Dale

**Architectural Committee report:** None

**Building Walk Around:** Tabled for discussion in September

**Dues: M/S/P: Dan Foley/Anita Hellie to increase dues from \$185.00 to \$190.00 per month beginning August 1, 2016.**

**New Business:**

**Home Sale:** Discussed the sale of home 1121 Heritage Drive to Chris and Emileana Graupmann who wish to purchase the property, but will be renting the property to parents Jon and Starla Van Campen.

**To Whom it May Concern:** The proposal is within the guidelines of the Homeowner's Declaration of Covenants, Conditions, Easements, and Restrictions of the Valley Pond Townhome Association.

M/S/P: Jim Pence/Gary Freking that we do not have a July meeting. The next meeting date will be Tuesday, August 9, 2016. The place TBD.

**Adjournment:**

M/S/P: Dan Foley/Norm Watt to adjourn the meeting.