

Valley Pond Townhome Association Board Meeting
August 12, 2014
Jim and Janet Dale 2010 Lincoln St.

The meeting was called to order by President Jim Pence at 7:10 pm after introduction of persons present.

Building Representatives present:

Bldg. 1: Jim Pence

Bldg. 4: Griff Wigley

Bldg. 7: Jim Dale/ Dale Moninger

Bldg. 2: Carmen Sevcik

Bldg. 5: Jim Anderson

Bldg. 8: Myron Dack

Bldg. 3: --

Bldg. 6: Norm Watt

Bldg. 9: Gary Freking

Officers present: Jim Pence, Griff Wigley, Anita Hellie

Others present: Earlyne Moninger, Liz Webber

Secretary's report: M/S/P: Jim Dale/Jim Anderson to accept the Secretary's report.

Treasurer's report: M/S/P: Norm Watt/Myron Dack to file the Treasurer's report for audit.

Old Business:

The meeting location list was completed with Moningers hosting the October meeting and Krauses hosting the April meeting. Thank you to everyone who is willing to host meetings.

Griff Wigley will stay on as Vice President, but asks that we continue to look for someone to take his place. Thank you, Griff.

New Business:

Snow removal: Gary Freking reported that he had three snow removal proposals. He recommended that we go with Almen's which included a 20% increase over last year's.
M/ : Gary Freking to accept Almen's proposal for snow removal for 2015. There was no second. Snow removal will be further discussed and a proposal will be finalized and voted on at the September meeting.

Lawn care: A walk around for lawn care will be done in August.

Mail: If your mail is not delivered correctly, call the Post Office. Several people have concerns about the Postal service.

Painting: Jim Dale reported that the painting of Building 7 is completed and that an inspection has been done.

Architectural Committee Report:

M/S/P: Jim Anderson/Gary Freking to accept the architectural committee report for a new deck on Building 2 #2115 Hidden Valley with the understanding that the deck is in keeping with the design of other decks and doesn't clash with the neighbors.

Adjournment: M/S/P: Myron Dack/Jim Dale to adjourn the meeting.

Respectfully submitted,
Anita Hellie

