

Valley Pond Townhome Association Board Meeting
September 10, 2013
Meeting held at Charles and Anita Hellie's
1129 Heritage Drive

The meeting was called to order by President Jim Pence at 7:00 p.m.

Members present:

Bldg. 1: Jim Pence	Bldg. 4: Griff Wigley	Bldg. 7: Gene Moninger/Gene Bauer
Bldg. 2: Carmen Sevcik	Bldg. 5: Jim Anderson	Bldg. 8: --
Bldg. 3: Jan Foley	Bldg. 6: Earl Crow/Norm Watts	Bldg. 9: Gary/Sherrie Freking

Other members present: None

Secretary's report: M/S/P by Earl Crow/Carmen Sevcik to approve the secretary's report.

Treasurer's report: M/S/P by Gary Freking/Norm Watts that after driveway expenses are paid, move the remainder of savings into the Haywood account.

Old Business:

Maintenance Committee report:

Painting update: Gene Bauer gave Marcelino Delgado the check for \$1500.00, approved at the August meeting, for additional work done on Building 1. Building 5 is done and everything is going well on Building 6.

Lawn updates: Gary reported that Almen had re-seeded the bare lawn spots.

Reynolds driveway: Gary reported that the driveway crack will be checked and filled.

Snow removal: The Maintenance Committee will meet to go over the snow removal contract. The 2013-2014 Snow Removal Contract will be presented at the October meeting for approval.

VPTA Board eMail distribution list: Griff Wigley reported that the Board eMail list was done. Sherrie Freking has generated a list of eMails of all members. It was pointed out that we need to encourage all association members to be on the list.

Maintenance History Records: Jim Pence reported that the records are being finalized.

New Business:

Gene Moninger reported that the ground between buildings 5 and 6 has been sculpted to prevent leakage in basements.

Norm Watts, Bldg. 6 will host the Board Meeting October 8, 2013 at 7:00

Sunday, September 15 at 3:00 p.m. The Townhome Association Picnic will be held at Frekings.

Other Business:

Concerns were raised about weeds and dead trees/branches on people's lawns. Bldg. Representatives are asked to notify people in their buildings that each building unit is responsible for keeping up the lawn space around their unit.

Adjournment: M/S/P: Gene Moninger/Jim Anderson to adjourn the meeting.