

**Valley Pond Townhome Association Board Meeting**  
**Tuesday, October 8, 2013 7:00p.m.**  
**Barb and Norm Watt's 2108 Lincoln Street South**

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

**Building Representatives present:**

Bldg. 1: Jim Pence	Bldg. 4: Griff Wigley	Bldg. 7: Gene Bauer/Gene Moninger
Bldg. 2: Carmen Sevcik	Bldg. 5: --	Bldg. 8: Myron Dack
Bldg. 3: Jan Foley	Bldg. 6: Norm Watt	Bldg. 9: Gary Freking

**Other members present:** Earlyne Moninger

**Secretary's report:** M/S/P: by Gary Freking/Norm Watt to accept the secretary's report with spelling corrections on Watts to Watt and Sherrie to Sherry.

**Treasurer's report:** Gary Freking gave the treasurer's report for Sherry Freking. M/S/P: Gene Moninger/Carmen Sevcik to file the treasurer's report for audit.

**Old Business:**

**Maintenance Committee Report:**

**Painting update:** Gene Bauer reported that the painting projects of Buildings 1, 5, and 6 are done.

Marcelino Delgado will be submitting a bid for paint projects in 2014.

M/S/P: by Myron Dack/Jan Foley to buy paint for touch up projects as needed for each building unit.

**Lawn update:** Gary Freking will check with the insurance company concerning filing a claim about a broken window at 2117 Hidden Valley caused by lawn mowing.

**Driveway cracks:** Gary Freking checked with Harvey Reynolds about cracks and sealing of driveways. Harvey will redo cracks in the driveway of Building One. There were no other issues concerning driveway resurfacing that should cause driveway problems.

**Snow removal contract:** M/S/P: by Myron Dack/Norm Watt to accept the contract that Almens have given us for snow removal for 2013-2014.

**Other Old Business:**

Jim Pence will be updating the Maintenance History Records.

Thank you to Sherry/Gary Freking for hosting the Townhouse Association Picnic.

Griff Wigley reported that shrubs and other lawn care issues have been addressed.

Google group meeting—15 have signed up. We need to encourage others to sign up.

The following names will be added to the Board Email discussion list:

Gene Bauer, Jerry Krause, Earl Crow, Carmen Sevcik, Ann Krause, Gene Moninger and George Selvy.

**New Business:**

**Architectural Committee**—no new business

**Around the Pond Clean-up:** Gene and Earlyne are heading up a “clean-around-the-pond” crew. People are encouraged to sign up to help.

**The November meeting** will be held at the Hellie’s, 1129 Heritage Drive if the McClintocks cannot host it.

We need a list of people who have volunteered to host one of our meetings.

The second Tuesday of the month does not work for all members of the board, so look for a change in the meeting date in the future.

**Other items:**

Norm Watt brought up the topic of cats. There is a city ordinance against cats running loose? Check it out and keep your cats at home.

Griff Wigley keeps a list of current people in our association, their addresses, emails, and phone numbers.

**Adjournment:** M/S/P: Griff Wigley/Myron Bauer to adjourn the meeting.

Respectfully submitted,  
Anita Hellie, secretary