

**Valley Pond Townhome Association Board Meeting**  
**October 14, 2014 7:00 p.m.**  
**Gene and Earlyne Moninger's 2016 Lincoln St. South**

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

**Building Representatives present:**

<b>Bldg. 1:</b> Jim Pence	<b>Bldg. 4:</b> Griff Wigley	<b>Bldg. 7:</b> Gene Moninger/Jim Dale
<b>Bldg. 2:</b> Carmen Sevcik	<b>Bldg. 5:</b> Jim Anderson	<b>Bldg. 8:</b> Myron Dack
<b>Bldg. 3:</b> Jan Foley	<b>Bldg. 6:</b> Norm Watt	<b>Bldg. 9:</b> --

**Officers present:** Jim Pence, Griff Wigley, Anita Hellie

**Other members present:** Earlyne Moninger

**Secretary's report:** M/S/P: Griff Wigley/Norm Watt to accept the Secretary's report with the spelling correction of Skluzacek.

**Treasurer's report:** M/S/P: Jim Dale/Jim Anderson to file the Treasurer's report for audit.

**Old Business:**

**Lawn Care:** Discussed weed control on lawns. We need information about the type of spray to be used, and we are asking for at least a one week notice so association members can be informed.

**Roof Walk:** The roof walk is to take place within the next two weeks.

**New Business:**

**Architectural Committee:** Dybvig's egress window on the east side of their unit has been approved by the architectural committee.

**Maintenance needs:** A spreadsheet request has been made by the maintenance committee to make sure all the formulas used for maintenance are working as planned. Committee requesting the spreadsheet include: Frank Balster, Jim Dale, Jim Pence, and Gene Bauer.  
M/S/P: Griff Wigley/Norm Watt that invoices can be paid without board approval.

**Memorials:** M/S/P: Jim Anderson/Jan Foley to give \$50.00 memorials to the Joyce Lawrence and Carmen Sevcik families in memory of their mothers. Sherry Freking may ask if there is a special charity to which the families would like the money sent.

Further discussion on how memorials will be distributed will take place at a later meeting.

**Other Business:** Communication to Townhome Association Members will be done by 1) email and 2) through building representatives.

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

**November Meeting** will be at Solveig Bailey's Building 9 at 7:00pm

Respectfully submitted,  
Anita Hellie, secretary

