

Valley Pond Townhome Association Board Meeting
November 5, 2013 7:00 p.m.
Chuck/Anita Hellie 1129 Heritage Dr.

The meeting was called to order by President Jim Pence at 7:05 p.m.

Building Members present:

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

Officers present: Jim Pence, Griff Wigley, Anita Hellie, Sherry Freking

Other members present: Earlyne Moninger

Secretary's report: M/S/P: Gary Freking/Myron Dack to accept the secretary's report.

Treasurer's report: M/S/P: Norm Watt/Jim Anderson to file the treasurer's report for audit.

Old Business:

Maintenance:

Carmen Sevcik will be the snow removal liaison to the board.

Gary Freking reported that Almen will replace the broken window at 2117 that was caused by lawn mowing.

Paint Projects: Discussion on the need for paint projects to be more specific on criteria such as repairs, paint used, and others to be determined by the maintenance committee and the board for 2014.

Driveway projects: Completed.

Email Lists:

Griff Wigley brought up that the Email list to the board will include Committee members, Executive Committee, Board Chairs and Building Representatives.

Griff will continue work on a process with the Building Representatives to get minutes of our meeting to people in each building.

New Business:

1. Architectural report: none.
2. Analyses of building's repair needs report was given.
3. Building 7 will be painted in 2014.
4. The Board voted to approve the rental of Joanne Rodland's unit for one year. She has been notified of the steps she will need to follow to insure all action is within the guidelines for building owners.
5. M/S/P: Jim Dale/Myron Dack that Bldg. Reps. are to be notified if outside house paint is needed for their building. Building representatives will seek approval of the board prior to the purchase of paint. Chuck/Anita Hellie's paint purchase was approved.

December meeting will be held Tuesday, December 3, 2013 at Carmen Sevcik's 2123 Hidden Valley Rd.

Adjournment: M/S/P: Norm Watt/ Myron Dack to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary

