

Valley Pond Townhome Association Board Meeting
November 11, 2014 7:00 p.m.
Solveig Bailey's 1906 Lincoln St. South

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

Building Representatives present:

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

Officers present: Jim Pence, Anita Hellie

Other members present: Earlyne Moninger, Solveig Bailey

Secretary's report: M/S/P: Norm Watt/Myron Dack to accept the Secretary's report as corrected.

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

Old Business:

Maintenance Committee reports:

Roof Walk: Roofs look good. Cost for Roof walk was \$270.00

New Business:

Architectural Committee: Dybvig's egress window proposal for the east side of their unit has been approved by the architectural committee, but as of this meeting the project is on hold.

Buildings 8 and 9 Painting Contact: Gene Bauer reported that the template for the building project is complete. M/S/P: Myron Dack/Gary Freking that Gene can proceed with collecting bids for painting these two buildings in 2015.

Seal Coating for 2015: Gene Bauer reported on seal coating discussion with Reynolds. Units 2209 and 2211 have been redone. Major repair was done to the driveway to units 2213 and 2215 in 2012. Gene Bauer is to proceed with getting bids from two people.

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

December Meeting will be December 9th at Jim Anderson's Bldg. 5 1127 Heritage Dr.

Respectfully submitted,
Anita Hellie, secretary

