

Valley Pond Townhome Association - Board of Directors Meeting

Griff and Robbie Wigley, 1133 Heritage Drive

Tuesday, November 13, 2012 -- 7:00pm

VPTA Annual Meeting Minutes  
November 13, 2012

valleypond.org

**Building Representatives:**

Bldg. 1 – Anne Krause(Substitute)	Bldg. 6 – Norm Watt
Bldg. 2 – Carmen Sevcik	Bldg. 7 – Jim Dale
Bldg. 3 – Absent	Bldg. 8 – Myron Dack
Bldg. 4 – Griff Wigley	Bldg. 9 – Gary Freking
Bldg. 5 – Jim Anderson	

Also in attendance were: Susan Bauer, President; Sherry Freking, Treasurer; Earl Crow,

Call to Order\*

**\*Approval of Minutes\*** – September 11, 2012: Approved.

Nominating Committee Report: New secretary needed.

**\*Treasurer’s Report\*** – September 30 and October 31, 2012: Approved.

**\*Old Business\***

1. Maintenance Committee

(a) Vote: Maintenance Committee recommendation for Snow Removal from Almen’s for 2012-2013

Discussion by board: Application of salt after an ice storm should be included in contract.

Contract includes sidewalks. Contract costs. See contract on VPTA website.

Jerry Krause has volunteered to be the contact for snow removal issues and concerns if he is not available contact Carmen Sevcik. -Motion was made to accept Almen’s contract and seconded. Contract to hire Almen’s for snow removal was approved.

**\*New Business\***

1. Maintenance Committee Report

(a) 2013 Lawn Care contract discussion and suggestions.

- Leaf collection discussion. - bagging of leaves concerns.
- Contact Myron Dack for lawn concerns.

**(b) Paint contracts for Building 1, 5 and 6 –discussion and suggestions. Building 6 has selected it's colors. A folder with paint color suggestions and 6 paint choices was passed along to 5 building rep who will give it to the building 1 rep when they are done.**

**Note: The Committee will need to know if buildings are using one or multiple colors so the contracts can be bid appropriately. It would help the committee if Building reps initiate the conversations with owners in your buildings and let them know.**

**2. Discuss a Committee to assist Nominating Committee in exploring options for identifying, nominating and selecting VPTA officers, in particular President. Suggested by Sherry Freking as this is Susan Bauer's last year as VPTA President.**

**Discussion: At this time no VPTA homeowners have volunteered for either the open Secretary or the upcoming President positions. Susan questioned the board as how they would like to proceed. The pros and cons of using a professional management group was discussed. Members suggested an ad hoc committee be formed to look into governance and issues for the VPTA. Jim Dale volunteered to be the point person for the committee.**

**Motion made to form an ad hoc committee by Gary and seconded by Jim D. Approved.**

**Newly formed Ad hoc Committee will have an update for the January Meeting.**

**3. Architectural Committee Report. Nothing to report.**

**3. Other Business.**

**- Change of location for April and February meetings:**

**Jim Dale - February**

**Jim Anderson - April**

**Next meeting: December 11, 2012 -- Gene and Susan Bauer, 2018 Lincoln St. South**

**Motion made to Adjourn: Approved.**