

Valley Pond Townhome Association Board Meeting
December 3, 2013 7:00 p.m.
Carmen Sevcik 2123 Hidden Valley Dr.

The meeting was called to order by President Jim Pence at 7:00p.m. with introductions of members present.

Building Representatives present:

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

Officers present: Jim Pence, Anita Hellie

Other members present: Earlyne Moninger

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

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

Old Business:

Carmen Sevcik is working on quotes for lawn care in 2014.

Gene Bauer is checking into painting quotes for 2014.

Gene Bauer will deal with any seal coating issues.

Gary Freking will check with Almens on snow removal issues.

Jerry Krause reported that roof repair issues will be taken care of by the association.

M/S/P: Jim Dale/Carmen Sevcik to take \$30,000.00 out of checking and put it in the Haywood Savings Account.

Jim Pence explained the one year rental agreement that Joanne Rodland has with her renters.

New Business:

Architectural Committee—no report.

January meeting will be held Tuesday, January 7, 2014 at Dan and Jan Foley's 2209 Hidden Valley Road.

Adjournment: M/S/P: Jim Dale/Earl Moninger to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary

