

**Valley Pond Townhome Association Board Meeting**  
**December 9, 2014 7:00 p.m.**  
**Jim Anderson's 1127 Heritage Dr.**

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

**Building Representatives present:**

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

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

**Other members present:** Earlyne Moninger

**Secretary's report:** M/S/P: Gary Freking/Morm Watt to accept the Secretary's report as corrected in name spelling from Dybvig to Dybvik.

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

**Old Business:**

**Encourage** non-board members to attend meetings.

**Maintenance Committee reports:**

**Painting:** Gene Bauer is contacting painters for the summer 2015 painting projects.

**Mailbox snow removal:** Snow removal is to include removal of snow around the mailboxes. Please check to make sure snow around your mailboxes is removed.

**Salt for driveways:** Almen's have been contacted about salt for driveways. Some driveways don't get enough sun to keep the snow melted.

**New Business:**

**Architectural Committee:** No report.

**Buildings 8 and 9 Painting Contract:** Gene Bauer reported that the template for the building project is complete. His currently working on getting bids for the project.

**Lawn care:** Carmen Sevcik is reviewing the template for lawn care for 2015. A report will be given at the January meeting.

**The Common Interest Community Resale Disclosure Certificate:** Jim Dale brought up the need for the association to keep on file a copy of information concerning the association to be used by realtors for buyer information. The Common Interest Community Resale Disclose Certificate will be filed with the treasurer's information.

**Other Business:** **Sympathy cards** will be sent to Chad Almen whose mother-in-law died and to Joe Grundhoefer whose brother died.

Building Reps are encouraged to send sympathy cards from the association to people in their building who have lost loved ones. It was agreed that the association would send a \$50.00 memorial gift from the association to members who have lost a parent, child, or spouse

**Adjournment:** M/S/P: Jim Dale/Jan Foley to adjourn the meeting.

**January meeting** will be January 13<sup>th</sup> at Myron Dack's Bldg. 8 2006 Lincoln St. South

Respectfully submitted,  
Anita Hellie, secretary