

**Valley Pond Townhome Association Board Meeting
December 8, 2015 7:00 pm
Norm Watt/Barb Smith 2108 Lincoln Street South**

Call to Order and Welcome by Jim Pence at 7:00pm.

Building Representatives present:

Bldg. 1: Jim Pence

Bldg. 4: Jaye Lawrence

Bldg. 7 Gene Moninger

Bldg. 2: Carmen Sevcik

Bldg. 5: Jim Anderson

Bldg. 8 --

Bldg. 3: Dan Foley

Bldg. 6: Norm Watt

Bldg. 9: Gary Freking

Officers Present: Jim Pence, Anita Hellie,

Other Members present: Gene/Susan Bauer, Susan Smith

Secretary's report: M/S/P: Gary Freking/ Norm Watt to accept the Secretary's report.

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

Old Business:

Architectural report: None

Second Amendment: M/S/P: Jim Anderson/Norm Watt to authorize Gene Bauer to shepherd the legal process through on the 3rd and 4th Amendments. A 3/4 vote is necessary to pass these amended versions of the 3rd and 4th Amendments.

New Business:

Dryer Vents: Reminder to homeowners. Please have someone check your dryer vents. Dryer vents need to be checked on a regular basis; and, if necessary, cleaned in order to prevent a fire.

Snow Removal: Gary Freking reported that snow removal has been going well to this date.

Lawn Mowing: Carmen Sevcik will be getting 3 bids for lawn services.

Building maintenance: Jim Pence/Carmen Sevcik to have the maintenance committee get someone to go around all the properties and check siding, cement work, windows, caulking, aprons, steps, foundation—building upkeep in general. Reports will be sent to each of the units owners.

Next meeting is January 12th at Myron and Arlene Dack's 2006 Lincoln Street South

Adjournment: M/S/P: Gene Moninger/Jaye Lawrence to adjourn the meeting.

Respectfully submitted,
Anita Hellie