

****Note: The January 12th meeting will be at the home of Don Mills, 2121 Hidden Valley Rd.****

VPTA Board Meeting Minutes
December 15, 2009

Building Representatives:

Bldg. 1 – Jim Pence	Bldg. 6 – Rinae Noyes
Bldg. 2 – Don Mills(Vice-President)	Bldg. 7 – Gene Moninger
Bldg. 3 – Steve Jorstad	Bldg. 8 – Shane Eggerstadt (absent)
Bldg. 4 – Robbie Wigley	Bldg. 9 – Gary Freking (President)
Bldg. 5 – Don Starkweather	

Also in attendance were: Anne Krause (Treasurer), Earlyne Moninger, Todd Zehnder and Jerry Krause.

November Minutes: Addition – Todd Zehnder will research better interest rates and report at the December meeting.

November Treasure's Report: no changes or additions

Anne noted that: Cory Johnson's dog cleanup bill has been paid.

Mike Wood's dog cleanup bill of \$547 has not been paid.

Paul McGuire's siding repair bill of \$80 has not been paid.

Maintenance Committee:

- 1. Building 3 Vents:** Repair/replace the vents was put off until the spring.
- 2. Bldg. 2 Repair:** All of the repair work on Bldg. 2 is complete except some minor landscaping, finishing of Al Linder's back door and seal coating of the driveway. All owners are back in their homes.
- 3. Reynolds Asphalt:** The bill from Reynolds has been received. A motion was made by Gary and seconded by Don Mills to pay the bill and then bill individual owners for their patches. The motion passed.

Architectural Committee: The Architectural Committee had nothing to report.

Old Business:

- 1. Budget Committee:** The committee has not yet met to review the budget projection.
- 2. Insurance:** The Board decided to wait until the January meeting to discuss the insurance. Our present insurance does not renew until April, 2010.

New Business:

- 1. Savings Account Rates:** Todd Zehnder gave a presentation on banking fees and savings. A motion was made by Gary and seconded by Jim to put some of the association funds into a Heywood savings account to improve the interest rate earned. Steve Jorstad and Anne Krause will check into this.

A motion was made by Jim to adjourn and seconded by Gene. The meeting was adjourned. The next meeting will be on Tuesday, January 12th at 7:00pm at Don Mill's home, 2121 Hidden Valley Rd.. Everyone is welcome to attend.

Minutes taken by Jim Pence.

Respectfully Submitted,
Sherry Freking, Secretary