

VPTA Board Meeting Minutes
February 9, 2010

Building Representatives:

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

Also in attendance were: Anne Krause (Treasurer) and Sherry Freking (Secretary)

January Minutes: stand as written with no changes or additions.

December Treasure's Report: no changes or additions

Maintenance Committee:

Lawn Service: A motion was made by Steve and seconded by Rinae to accept the bid from Land Maintenance Outdoor Services. After discussion by the committee, the motion was tabled until more information could be gathered.

Architectural Committee: The Architectural Committee had nothing to report.

Old Business:

- 1. Budget Projection Review Committee:** Steve suggested that more money could be transferred to savings.
- 2. Insurance:** The statement from State Farm Ins. for the coming year has been received with an increase from \$17,003 per year to \$30,565 and a new deductible of \$9000 per building.
- 3. Legal Process:** Procedures for legal process against unit owners who are in violation of the non-rental amendment to the Declaration or who owe money to the association were presented. A motion was made by Robbie and seconded by Jim to adopt the procedures. The motion was approved. The new procedures will be included in the Policy Booklet at the Annual Meeting in May.
- 4. Job descriptions:** Descriptions of responsibilities for representatives, officers and committees were collected. They will be forwarded Earl Crow for use by the Nominating Committee.

New Business:

There was no new business.

A motion was made by Jim to adjourn and seconded by Don. The meeting was adjourned.

The next meeting will be on Tuesday, March 9th at 7:00pm at Steve Jorstad's home, 2213 Hidden Valley Rd. Everyone is welcome to attend.

Respectfully Submitted,
Sherry Freking, Secretary