

VPTA Board Meeting Minutes
November 10, 2009

Building Representatives:

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

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

Minutes: stand as written with no changes or additions.

Treasure Report: no changes or additions

Maintenance Committee:

- 1. Building 3 Vents:** After inspection, it was found that 3 vents on separate units in Building 3 are damaged, 1 of these is broken, apparently from the hail storm 3 years ago. Gary will contact Skluzacek Roofing to have them repair/replace the vents.
 - 2. Bldg. 2 Repair:** The repair work on Bldg. 2 is still in progress. A motion was made by Gary and seconded by Jim to pay the flooring bill 2123 Hidden Valley Rd. The motion passed.
 - 3. Reynolds Asphalt:** A bill has not been received yet for the work this summer.
- 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 all repair work is done on bldg. 2 before making a decision about insurance companies. Our present insurance does not renew until April, 2010.

New Business: There was no new business.

A motion was made by Jim to adjourn and seconded by Gene. The meeting was adjourned. The next meeting will be on Tuesday, December 8th at 7:00pm at Anne and Jerry Krause's home, 2107 Hidden Valley Rd.. Everyone is welcome to attend.

Respectfully Submitted,

Sherry Freking

Secretary