

VPTA Board Meeting Minutes
September 13, 2011
valleypond.org

Building Representatives:

Bldg. 1 – Jim Pence

Bldg. 2 – Leslie Selvy (secretary)

Bldg. 3 – Sandy Pieri (absent)

Bldg. 4 – Robbie Wigley (absent)

Bldg. 5 – Jim Anderson

Bldg. 6 – Norm Watt (absent)

Bldg. 7 – Jim Dale

Bldg. 8 – Myron Dack

Bldg. 9 – Gary Freking

Also in attendance were: Susan Bauer, President; Gene Bauer, Earlyne Moninger, Gene Moninger

August Meeting Minutes: Approved

August Treasure's Reports: Approved

Maintenance Committee:

1. Snow Removal Contracts- Sirek will not be submitting a bid. Maintenance Committee contacted 8 companies, 3 responded. VPTA board voted and gave committee approval to accept a bid after asking for references from the companies being considered.
2. Roof walk- has been completed and a report is on the way.

Architectural Committee:

1. Anne Krause is the new member of the Architectural Committee.

Old Business

1. Susan is continuing to work with Wells Fargo on getting past dues caught up.
2. Financial Planning Committee met and went over budget. They reviewed the formulas associated with the projected budget forecast and everyone agreed they were accurate. They discussed some ideas on higher interest accounts. They will meet again in the spring.

The next meeting is October 11 at Myron and Arlene Dack's home- 2006 Lincoln St South. Everyone is welcome.

Respectfully Submitted,
Leslie Selvy, Secretary