

VPTA Annual Meeting Minutes

July 30, 2012

valleypond.org

Building Representatives:

Bldg. 1 – Jim Pence

Bldg. 6 – Norm Watt

Bldg. 2 – Leslie Selvy (secretary)

Bldg. 7 – Jim Dale

Bldg. 3 – Sandy Pieri

Bldg. 8 – Myron Dack

Bldg. 4 – Griff Wigley

Bldg. 9 – Gary Freking

Bldg. 5 – Jim Anderson (absent)

Also in attendance were: Susan Bauer, President; Sherry Freking, Treasurer; Gene Bauer, Phong Bui, Earl Crow, Dan Foley, Earlyne Moninger, Gene Moninger

June Meeting Minutes: Approved

June Treasure's Reports: Approved

1. Jim Dale reported on his findings for combining the savings account with the Heywood account. A motion was made to combine the two accounts into the higher interest rate (0.4%) Heywood account. The board approved moving the savings balance of \$41,678.92 into the Heywood account.

Maintenance Committee:

1. Sealcoating of the driveways will be done in the next few weeks. The shared driveway at 2209/2211 Hidden Valley Rd must be replaced. The homeowners asked the board if they could make payments over the next year to cover this cost. A motion was made for the VPTA to pay for the replacement upfront and the homeowners will make payments to cover the total cost of driveway replacement over the next 12 months. The board approved this. Sherry Freking will set up automatic withdrawals for these payments.
****Building Reps will contact homeowners of exact dates of sealcoating once it is officially scheduled.**
2. The painting of Buildings 2 & 3 have been completed. A total payment was made for building 3 which was \$65 less than what was reported in the June minutes.
3. Reminder that all Lawn complaints/concerns/compliments should go to Myron Dack. 650-7822 He will be meeting with Almen's in August to discuss the work thus far.
4. Getting snow removal bids will soon begin. If you have any suggestions/questions/concerns please contact Gene Bauer. 645-6810

Architectural Committee:

1. Two driveway aprons to be replaced and replacement of windows were approved.

Old Business

1. The past dues have been paid for 2121 Hidden Valley Rd.

New Business

1. Leslie Selvy is stepping down as secretary and building rep. Carmen Sevcik has volunteered to be the new representative for Building 2.
2. The VPTA garage sale is being held on Saturday, Sept 15 from 8 am to 2 pm. Sandy McClintock is taking care of the advertising. If you would like to be included please let her know. SEE ATTACHED
3. A Valley Pond Townhome fall picnic will take place on Saturday, September 22 @ Noon in the backyard of 2119 Hidden Valley Rd. More info to come.
4. A Thank You card was received from the Clara Zieske family for the VPTA donation.
5. A volunteer is needed to host the December 11 meeting. If you are willing to help out please let Susan Bauer know.

The meeting was adjourned.

The next meeting will be on Tuesday, September 11, 7:00pm at the Norm Watt/Barbara Smith home, 2108 Lincoln St. S. Everyone is welcome to attend.

Respectfully Submitted, Leslie Selvy, Secretary