

VPTA Board Meeting Minutes
February 10, 2009

The meeting was called to order by Gary Freking, President Pro Tem and Bldg. 9 Rep. Members present were Anne Krause – Treasurer and Bldg. 1 Rep., Don Mills – Bldg. 2 Rep., Robbie Wigley – Bldg. 4 Rep. and Earl Crow – substitute Bldg. 6 Rep. Also present were Jim Pence and Sherry Freking – substitute secretary.

Minutes: A motion to accept the minutes for the last meeting was made by Anne and seconded by Earl. The motion passed.

Treasurer's Report: A motion to accept the Treasurer's report was made by Earl and seconded by Robbie. The motion passed. Anne requested that the Board look into hiring a certified bookkeeper to keep the books because of the amount of time involved in the Treasurer's job. Robbie made a motion that the Board would consider applications for this position, with precedence given to Leota Goodney, our present CPA, or someone from the association, if they are a certified bookkeeper. Don seconded the motion and the motion passed. Anne will talk to Leota to see if she is interested in the position. If anyone else in the Association is a certified bookkeeper or CPA and would be interested, please contact Gary Freking, 645-6128, or Anne Krause, 645-6263.

Old Business:

1. Lawn Maintenance: Jared Cooper of Aesthetic Appeal made a presentation to the Board. After Jared left, Don made a motion that the board recommend to the Maintenance Committee that they pursue a contract with Aesthetic Appeal for the 4 annual lawn treatments that are currently being done by Sirek Lawn Care and continue to contract with Sirek for the rest of the lawn care and snow removal with a request that he not to cut the lawn too short and that the mower blades be kept sharp. Gary seconded the motion and the motion passed.
2. Audit Committee: The members of the Audit Committee are Jim Pence, Al Linder and Jim Anderson. They will meet with the Treasurer around the third week of March.
3. Winterization of vacant unit: Earl checked with Wells Fargo and found out that the vacant unit at 2002 Lincoln St. has been winterized.
4. Mail Delivery: The report on the findings regarding mail delivery problems due to snow was postponed because Scott Jorstad was not present to report.
5. Painting of Bldg. 4: A bid from Marcellino to paint bldg. 4 this summer was considered. Robbie made a motion that more bids be obtained. Don seconded the motion and the motion passed. It was noted that some boards on the building would need to be replaced.

New Business:

1. Bldg. 9 Painting Expense: Marcelino has asked that he be paid an extra \$110 for the painting of Bldg. 9 because of the difficulty of painting the garage doors red. Gary made a motion that the association pay Marcelino and that the unit owners of bldg. 9 be asked to reimburse the association, because the decision to change the color was made after the contract was bid and accepted. Earl seconded the motion and the motion passed.
2. Monthly Meetings: A motion was made by Robbie and seconded by Anne that the Board return to monthly meetings. The motion passed.
3. Non-Board Officers: There was a discussion about making an amendment to the covenant allowing non-board members to serve as officers for the board. Sherry will check on what would be required for this and report at the March meeting.
4. Robbie and Griff Wigley have created a blog for the Valley Pond Townhomes, available at valleypond.org. A motion was made by Anne and seconded by Don that they should continue to develop the blog for the VPTA. The motion passed. Be sure to take a look at the new site and send any ideas or comments to robbie@iglide.net. Thank you to Robbie and Griff for their work.

A motion was made by Earl and seconded by Anne to adjourn. The motion passed. The next meeting will be at 7:00pm on March 10th at Robbie Wigley's home, 1133 Heritage Dr.

Anyone interested is invited to attend.

Respectfully Submitted,

Sherry Freking
Substitute Secretary