

## VPTA Board Meeting Minutes

June 9, 2009

[valleypond.org](http://valleypond.org)

The meeting was called to order by Gary Freking, President.

### Building Representatives in attendance:

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

Also in attendance were Sherry Freking, Secretary, Anne Krause, Treasurer and unit owners, Cheryl Backstrom, Todd Zehnder and Jerry Kause.

**Fire Repair for Bldg. 2:** Beth and Hans Naumann of Servicemaster spoke to the board about the damage to and repair of bldg. 2. There was fire damage to the garage of the end unit only. The living areas of 4 units sustained smoke and heat damage. They also reported that the building does have fire walls and was built to code.

**Minutes:** The minutes from the May meeting were presented. There were no corrections.

**Treasurer's Report:** The Treasurer's report for May was presented. There were no corrections.

### Old Business:

**1. Nominations and Election of Officers:** Nominations were made for the offices of President, Vice President, Treasurer and Secretary from the association members. The results of the election were:

President – Gary Freking

Vice President – Don Mills

Treasurer – Anne Krause (with assistance from Steve Jorstad)

Secretary – Sherry Freking

**2. Committee Members Changes:**

Gene Moniger was added to the Architectural Committee and Robbie Wigley moved from the Architectural Committee to the Maintenance Committee.

**3. 2008 Audit Recommendations:**

The following actions will be taken in response to the 2008 Self-Audit recommendations

- a) A fire box will be purchased for the storage of paper records.
- b) The treasurer will be given copies of all contracts and bills to be paid.
- c) Todd Zehnder will explain the “RAIL” system at the July 14<sup>th</sup> meeting.

**4. Insurance:** Mark Quinnell, the State Farm agent, will be at the August 11<sup>th</sup> meeting to talk about the Association’s homeowner’s policy.

**New Business:**

**1. Sealcoating:** The driveways for all of the buildings are scheduled to be sealcoated this summer. Reynold’s Asphalt has recommended that the concrete aprons for bldgs. 8 & 9 be replaced and the asphalt for these buildings be re-tarred. This additional work would be at the individual homeowner’s expense. Further research will be done on actual needs for these buildings.

A motion was made by Jim and seconded by Myron to adjourn. The motion passed.

The next meeting will be at 7:00pm on July 14th. We are still in need of a host for this meeting.

Anyone interested is invited to attend.

Respectfully Submitted,

Sherry Freking

Secretary