

VPTA Board Meeting Minutes
March 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., Steve Jorstad – Vice President and Bldg. 3 Rep., Robbie Wigley – Bldg. 4 Rep. and Rinae Noyes - 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 Steve and seconded by Anne. The motion passed.

Treasurer's Report: A motion to accept the Treasurer's report was made by Rinae and seconded by Steve. The motion passed.

Old Business:

1. Lawn Contract: The board compared bids from Sirek and Aesthetic Appeal. Steve made a motion to have Sirek do the mowing and Aesthetic Appeal do all other lawn care. Don seconded the motion. After discussion, the motion failed. Anne made a motion to renew Sirek's contract to do all the lawn care work this summer and re-examine the issue for next summer's contract. Steve seconded the motion. The motion passed.
2. Painting of Bldg. #4: The board examined 3 bids. Steve made a motion to accept the bid from Scott Swanson. Don seconded. The motion passed. The homeowners in bldg. 4 still need to choose colors for their bldg.
3. Bookkeeper search: No one from the association has shown an interest in being hired to do the books for the VPTA. Anne and Steve will get bids from outside the association.
4. Self-Audit: The self-audit committee will meet next week to perform the annual self-audit of the association's books.
5. By-laws Amendment: A motion was made by Rinae and seconded by Anne to have Sherry write an amendment to the by-laws to allow non-board association members to serve as officers to the board. The motion passed.

New Business:

1. Maintenance Committee: The maintenance committee is in desperate need of a couple of new members. Please consider being a part of this vital part of your association. You can contact Earl Crow at 645-7540 to volunteer or get more information.
2. The board also needs a representative for bldg. #5. The nominating committee will be calling to ask the residents of this bldg. if they would be able to serve. Please consider representing your bldg. in this capacity.

3. Robbie presented an insurance quote she received. She and Gary will meet to compare this quote with our present insurance. It was also noted that having the insurance information on our new blog at <http://valleypond.org/> will be helpful for unit owners in deciding on their own insurance needs.

4. Emailing minutes: Don made a motion and Anne seconded, that the secretary will begin emailing minutes to those owners who would like to receive their minutes that way. You can send your email address to me at sefreking@msn.com. Otherwise, you will continue to receive the minutes as a flyer from your bldg. rep.

5. The VPTA Annual Meeting will be in May. More details will be in the April minutes. Please plan on attending. Gary will call Earl Crow to ask him to have the nominating committee begin working on the bldg. reps and committee members for the coming year.

A motion was made by Steve and seconded by Anne to adjourn. The motion passed. The next meeting will be at 7:00pm on April 14th at the home of Rinae Noyes, 2104 Lincoln St. S.

Everyone interested is invited to attend.

Respectfully Submitted,

Sherry Freking
Substitute Secretary