

**Valley Pond Townhome Association Board Meeting**  
**June 13, 2017**  
**Gary and Sherry Freking 1900 Lincoln Street South**

**Call to Order and Welcome** by President Jim Pence

**Building Representatives present:**

<b>Bldg. 1:</b> Jim Pence	<b>Bldg.4:</b> --	<b>Bldg. 7 –</b>
<b>Bldg. 2:</b> Carmen Sevcik	<b>Bldg. 5:</b> Tim Nielsen	<b>Bldg. 8</b> Julie Sydnes
<b>Bldg. 3:</b> Ruth Dahl	<b>Bldg. 6:</b> Norm Watt	<b>Bldg. 9:</b> Gary Freking

**Secretary's report:** M/S/P: Gary Freking/Tim Nielsen to approve the minutes as amended.

**Treasurer's report:** M/S/P: Tim Nielsen/Norm Watt to approve the treasurer's report for audit.

**Old Business:**

**Architectural Committee report:** Tim Nielsen

Tim reported on three unit projects:

- adding a garden arbor to one unit
- changing a window from crank out to sliding for another unit.
- expanding a patio with a bump out and a bench for storage for a third unit.

M/S/P: Julie Sydnes/Carmen Sevcik to allow the architectural proposals to move forward.

**New Business:**

**Election of officers and committee members:**

M/S/P: Ruth Dahl/Tim Nielsen to accept the following as officers:

Jim Pence –President  
David Noyes—Vice President  
Anita Hellie—Secretary  
Sherry Freking--Treasurer

M/S/P: Norm Watt/Tim Nielsen to approve all committee members.

**Home for Sale:**

Jim Pence reported that he has talked with the realtor about selling only to people who will live in the purchased home. Homes in this association cannot be purchased for rental.

Jim Pence acknowledged the **passing of Thelma Nitz Lee**, former treasurer of the VPTA.

**July Meeting:** M/S/P: Norm Watt/Carmen Sevcik that we skip the July meeting.

**Other Business:**

Sherry Freking reported that she is pre-approved to write checks up to \$500.00.

**Adjournment:** M/S/P: Gary Freking/Tim Nielsen to adjourn the meeting.

**Next meeting will be August 8, 2017** at Ruth Dahl's Bldg. 3 2215

Respectfully submitted,  
Anita Hellie, secretary