

**Valley Pond Townhome Association Board Meeting
October 10, 2017
Norm Watt and Barbara Smith's 2108 Lincoln St.**

Call or order and welcome by Jim Pence at 7:00 pm.

Building Representatives present:

Bldg. 1: Jim Pence	Bldg. 4:--	Bldg. 7:--
Bldg. 2: Carmen Sevcik	Bldg. 5: Tim Nielsen	Bldg. 8:--
Bldg. 3: Ruth Dahl	Bldg. 6: Norm Watt	Bldg. 9:--

Officers present: Jim Pence, David Noyes, Anita Hellie

Guests: Earl Crow, Tracy and Leslie Hoeg

Secretary's report: M/S/P: Norm Watt/Ruth Dahl to accept the secretary's report.

Treasurer's Report: M/S/P: Ruth Dahl/Tim Nielsen to file the treasurer's report for audit.

Expenses: \$2,631.27

Income: \$8,298.86

Checking 9/30/2017: \$97,693.98 + **Savings:** \$315,073.15 = \$412,767.13

Comment: Would like the treasurer's report to explain why one mowing cost is different from another.

Old Business:

Architectural report:

Question raised: *What gives the board control over what needs to be repaired or changed on the outside of the building?*

Answer: *The severity of the situation and how it affects the neighbors.*

New Business:

Snow Removal Contract Approval: Gary Freking was not at the meeting to report, so it was decided that an email would be sent to all board members. The dates covered for snow removal will be November 15, 2017-April 15, 2018. Any additional needs for snow removal will be billed at \$400.00 per time of snow removal.

Maintenance needs to be determined and request for bids begins:

Driveways and sidewalks replacement are the responsibility of the homeowner.

Dryer cleaning: Building representative are asked to check with homeowners about the progress of getting their dryers cleaned.

Other Business:

At present the board meets every month. The question came up as to whether or not we had enough business to meet every month or could we go with every other month on the odd numbered months. If an issue can't wait, a meeting could be called just for that issue. Also, the question came up that could we meet on the first or third Tuesday of the month instead of the second Tuesday?

Next meeting: Tuesday, November 14, 2017 at Chuck and Anita Hellie's 1129 Heritage Dr. Bldg. 4

Adjournment: M/S/P: Carmen Sevcik/Tim Nielsen to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary