

Valley Pond Townhome Association Board Meeting
Tuesday, November 12, 2017
Chuck and Anita Hellie's 1129 Heritage Drive

Call to Order and Welcome by President Jim Pence at 7:00 p.m.

Building Representatives present:

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| Bldg. 1: Jim Pence | Bldg. 4: Jaye Lawrence | Bldg. 7: Gene Moninger |
| Bldg. 2: Carmen Sevcik | Bldg. 5: -- | Bldg. 8: Julie Sydnes |
| Bldg. 3: Ruth Dahl | Bldg. 6: Norm Watt | Bldg. 9: Gary Freking |

Officers present: Jim Pence, David Noyes, Anita Hellie, Sherry Freking

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

Treasurer's Report: M/S/P: Gary Freking/Jaye Lawrence to file the treasurer's report for audit.

Expenses: \$1,265.27

Income: \$8,502.75

Checking: 10/31 \$104,293.20 + **Savings:** \$315,711.41 = **Balance of** \$420,004.61

Old Business:

Architectural Report:

-Discussion concerning tree removal. If trees need to be removed, please go through the architectural committee.

-Inside of the building is the owner's responsibility.

-Building 2 Roof Damage: Roof damage on Building 2, Units 2115 and 2117 Hidden Valley Road was reported. The damage resulted by work done by Dish Network when they installed the Dishes. They will be asked to give information about how the work was done and was it inspected. Since we have a responsibility to check roofs, repair needs to be done and a re-inspection needs to take place.

A letter will be sent to Dish Network stating what needs to be repaired and by what date. We recommend a 30 day limit so Carmen Sevcik should hear from Dish Network by November 19, 2017 with a plan for roof repair.

-A sewer cap was replace during the roof walk.

M/S/P: Gary Freking/David Noyes to pay the Skluzacik bill for the roof walk.

New Business:

A **memorial card** for Sandy Mc Clintock's father was passed around for signatures.

M/S/P: JulieSydnes/Ruth Dahl to have Sherry Freking send a memorial of \$50.00 to Sandy McClintock for her father Norman Boyum.

Snow Removal: The contract for snow removal was voted on and approved by email. There were no dates that the contract covered on the approved contract. Therefore:

M/S/P: Gary Freking/Carmen Sevcik to approve the snow removal contract with November 1, 2017-April 30, 2018 dates added into the contract.

Contractors Identified for Painting: There will be no buildings painted in 2018.

Meeting times and dates: Discussion about meeting the 3rd Tuesday of the odd numbered months.

M/S/P: Jim Pence/Norm Watt to meet the second Tuesday of the odd numbered months unless something urgent comes up and we need to meet for this specific item.

Other Business:

M/S/P: Gary Freking/Julie Sydnes to move \$50,000 from the checking account to a savings account.

Next meeting will be December 12, 2017 at Ruth Dahl's 2215 Hidden Valley Road

Adjournment: M/S/P: Ruth Dahl/Gary Freking to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary