

Valley Pond Townhome Association Board Meeting
Tuesday, December 12, 2017 7:00pm
Ruth Dahl's 2215 Hidden Valley Road

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

Building Representatives present:

Bldg. 1: Jim Pence

Bldg. 4: --

Bldg. 7: --

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, Anita Hellie

Guests: Jerry Krause

Secretary's report: M/S/P: Gary Freking/Norm Watt to accept the secretary's report as corrected.

Treasurer's report: M/S/P: Julie Sydnes/Carmen Sevcik to approve the treasurer's report for audit.

Expenses: \$2,514.68

Income: \$8,498.71

Checking: \$59,642.55 +

Savings: \$366,346.68 = **Balance of \$425,988.64**

(On November 24, 2017 \$50,000.00 was transferred from checking to savings.)

Old Business:

Architectural Committee report: No report

Building 2 Roof Damage Update: Jerry Krause reported that they are still in the process of working on the roof repair for Building 2. It may have to wait until spring for checking the total damage and what need to be done to repair the roof. A metal strip is missing from the roof which probably occurred when Dish Network installed a dish on the roof. Skluzacik will be asked to come back and to do the repair.

Jerry Krause will work with Skluzacik to repair the roof damage done on Building 2.

The question becomes: "What do we do with dishes?"

Reminder that meeting will now be held on the odd numbered months. At the January meeting we will revisit scheduling our meeting for the third Tuesday of the month or get someone to take Anita Hellie's place as secretary. She has taken a position on one of the Boards at her church and all the board meetings are on the second Tuesday of each month.

New Business:

Maintenance Analysis updated and projection for 2018: A Maintenance analysis Spread Sheet will be provided at the January meeting. The committee consists of Gene Bauer, Frank Balster, Gary Freking, Sam Mastin.

Contractors for painting and lawn care: There will be no painting projects in 2018.

Lawn care: contract proposal for lawn care will be sent to Huerta Brothers.

Other Business:

Pet cleanup: All home owner must clean up after their dogs. The lawn care people cannot mow, and if they have to deal with pet droppings it will cost more to do the lawns, which we don't want.

Cars in driveways: If it snows, move your car out of the driveway. Your driveway will not be plowed if your car is there.

Next meeting: Tuesday, January 9 at 7:00 pm at Jerry and Anne Krause's -- 2107 Hidden Valley Road

Adjournment: M/S/P: Gary Freking/Carmen Sevcik to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary