

**Valley Pond Townhome Association Board Meeting**  
**January 13, 2015 7:00 p.m.**  
**Myron and Arlene Dack's 2006 Lincoln St. South**

**The meeting was called** to order by President Jim Pence at 7:00.

**Building Representatives present:**

**Bldg. 1:** Jim Pence

**Bldg. 4:** --

**Bldg. 7:** Jim Dale

**Bldg. 2:** --

**Bldg. 5:** Jim Anderson

**Bldg. 8:** Myron Dack

**Bldg. 3:** Dan Foley

**Bldg. 6:** Norm Watt

**Bldg. 9:** --

**Officers present:** Jim Pence, Anita Hellie

**Other members present:** Anne Krause, Arlene Dack, Joanne Rodland

**Secretary's report:** M/S/P: Jim Dale/Norm Watt to accept the Secretary's report.

**Treasurer's report:** M/S/P: Jim Anderson/Dan Foley to file the Treasurer's report for audit.

M/S/P: Jim Dale/Jim Anderson to transfer \$25,000.00 from the checking account into the Haywood Savings account.

**Old Business:**

**Painting:** Myron Dack reported that he had obtained paint samples from which people in Building 8 will select a paint color for their building.

**Snow removal:** An inch and a half of snow is the limit for snow removal. If you have concerns, contact Gary Freking 507-645-6128.

**Lawn Care:** Carmen Sevcik is reviewing the template for lawn care for 2015. A report will be given at the February meeting

**New Business:**

**Carmen Sevcik's brother passed away.** A card will be sent sign by board members.

**Architectural Committee:** People interested in putting in Solar Tubes need to go through the architectural Committee. Some members already have solar tubes installed and perhaps have some advice and suggestions. Contact Gene Bauer or Gerald Krause.

**Nominating Committee:** Please let Jim Pence know whether or not you would like to be removed from the board or an office; otherwise, it will be assumed that you will continue with the job you now hold. For those not on the board, let Jim know if you would be willing to serve on the board and in what capacity.

**Annual Meeting:** The Annual Meeting is Tuesday, May 12 from 6:30-9:30. It will be held at the Community Retirement Center.

**Insurance Policy:** Gary Freking will go over the Insurance Policy at the February meeting.

**Lawn Care and Painting Bids** are due to the board at the February Meeting.

**Shingles:** A question was raise about the type of shingles used on the last roofing project.  
Gerald Krause is asked to look into the type of shingles used and report at the February meeting.

**Black topping/Seal Coating:** Gene Bauer is asked to have a report for the February meeting.

**Adjournment:** M/S/P: Norm Watt/Myron Dack to adjourn the meeting.

**February meeting** will be held at Griff and Robbie Wigley's 1133 Heritage Dr.

Respectfully submitted,  
Anita Hellie, secretary