

Valley Pond Townhome Association - Board of Directors Meeting  
Jim Anderson- 1127 Heritage Drive  
Tuesday Feb.4<sup>th</sup>, 2014

Call to Order: Introductions

Bldg. Reps. Present: #1 - #6, #8, #9

Approval of Minutes from January Meeting

Treasurer's Report from January Meeting

Old Business

1. Maintenance Committee Report

A. Lawn Care Contract Discussion - Carmen Sevcik & Gary Freking  
Gary had a spreadsheet with figures of current lawn care breakdown & costs

B. Painting Templates -

New Business

1. Architectural Committee Report - none

2. Audit Committee - Jim Dale said that if Frank Balster leaves/moves he would step forward.

3. Board tabled the lawn care quotes/bids until next month's mtg.

Adjournment

Next Meeting - March 4<sup>th</sup>, 2014 will be at Griff & Robbie Wigley's -  
1133 Heritage Drive

Respectively Submitted,  
Carmen Sevcik (filling in for Anita Helle)