

## VPTA Board Meeting Minutes

February 15, 2012

[valleypond.org](http://valleypond.org)

### Building Representatives:

Bldg. 1 – Jim Pence

Bldg. 2 – Leslie Selvy (secretary)

Bldg. 3 – Sandy Pieri (absent)

Bldg. 4 – Griff Wigley

Bldg. 5 – Jim Anderson

Bldg. 6 – Norm Watt

Bldg. 7 – Jim Dale (absent)

Bldg. 8 – Myron Dack (absent)

Bldg. 9 – Gary Freking

Also in attendance were: Susan Bauer, President; Sherry Freking, Treasurer; Gene Bauer, Solveig Bailey, Earl Crow, Barbara Smith

**January Meeting Minutes:** Approved

**January Treasure's Reports:** Approved

### Maintenance Committee:

1. Sirek has declined to bid on our Lawn Care Maintenance. Gary has received one bid and is waiting for two more.
2. Bids have been received for the painting of buildings 2 & 3. The VPTA Board approved that the Maintenance Committee make a decision and hire someone.
3. Many people felt that the plowing was done late during the last snow fall. Gary has spoken with Almen and he has been asked to come sooner when it snows.

### Architectural Committee:

1. No report

### Nominating Committee:

1. Jim Pence reported that several people have come forward to volunteer for positions, but there is always room for more volunteers.

### New Business

1. Susan sent an updated request to Well Fargo about the monthly dues for 2121 Hidden Valley Property.
2. For future reference if needed- Information was received from G&H Property management in Faribault.
3. The noxious trees on the south end of the pond have been cut down by the City of Northfield.
4. Welcome Dan & Jan Foley to building 3!

The next meeting is Tuesday, March 12, 7 pm @ Jim & Liz Pence's, 2111Hidden valley Road. Everyone is welcome.

Respectfully Submitted,  
Leslie Selvy, Secretary