

Valley Pond Townhome Association Board Meeting
March 10, 2015 7:00 pm
Carmen Sevcik 2123 Hidden Valley Rd.

The meeting was called to order by President Jim Pence at 7:05.

Building Representatives present:

Bldg. 1: Jim Pence, Jerry Krause

Bldg. 2: Carmen Sevcik

Bldg. 3: Frank Balster

Bldg. 4: --

Bldg. 5:--

Bldg. 6: Norm Watt

Bldg. 7: Jim Dale, Gene Moninger

Bldg. 8: --

Bldg. 9: Sherry Freking

Officers present: Jim Pence, Anita Hellie, Sherry Freking

Other members present: Earlyne Moninger

Secretary's report: M/S/P: Jim Dale/ Frank Balster to accept the Secretary's reports from both the January's and February's meetings.

Treasurer's report: M/S/P: Frank Balster/Norm Watt to file the Treasurer's report for audit.

Old Business:

Solar Panels: Informal discussion only. Solar panels are still in the facts search and discussion mode.

Solar tubes: Anyone wanting to install solar tubes must go through the Architectural Committee.

Annual Meeting: Our Annual Meeting is May 12 at 7:00 pm in the Community Center. Building representatives please notify your building of the time and date. Everyone is welcome. This is a wonderful opportunity to meet your neighbors.

New Business:

Nominating Committee: All the slots for building representatives and offices have been filled. Jim Dale will assume the position of Vice President. Jaye Lawrence will replace Griff Wigley as representative for Bldg. 4. Thank you.

Self-Audit: The self-audit will be done by Frank Balster, Joe Grundhoefer, and Susan Bauer.

Lawn Care: M/S/P: Sherry Freking/Frank Balster to accept Carmen Sevcik's recommendation to hire Almen as our lawn caretaker. Carmen will invite Almen to come to our April meeting where the job description and details will be worked out.

Dues: Whether or not we will increase our dues will be decided at the April Meeting.

Adjournment: M/S/P: Jim Dale/Sherry Freking to adjourn the meeting.

April 14th Meeting will be held at Anne and Jerry Krause's 2107 Hidden Valley Road

Respectfully submitted,
Anita Hellie, secretary

