

Valley Pond Townhome Association Board Meeting
June 3, 2014
Gary and Sherry Freking 1900 Lincoln St. S.

The meeting was called to order by President Jim Pence at 7:04

Building Representatives present:

Bldg. 1: Jim Pence

Bldg. 4: Griff Wigley

Bldg. 7: Todd Zehnder

Bldg. 2: Carmen Sevcik

Bldg. 5: Jim Anderson

Bldg. 8: Myron Dack

Bldg. 3: Dan/Jan Foley

Bldg. 6: Norm Watt

Bldg. 9: Gary Freking

Officers present: Jim Pence, Griff Wigley, Anita Hellie, Sherry Freking

Other members present: Frank Balster

Secretary's Report: M/S/P: Gary Freking/Myron Dack to accept the secretary's report.

Treasurer's Report: M/S/P: Norm Watt/Carmen Sevcik to file the treasurer's report for audit.

Old Business:

Lawn Care: The Maintenance Committee will join Carmen Sevcik and Jim Pence to meet with Almen's over lawn care. Items to be discussed will include: the order in which lawn care is done, a 30 day payment period, chemical license, and flags around newly seeded areas. If you have specific concerns about lawn care contact Carmen Sevcik.

Driveway concerns: To avoid unnecessary cracks in the concrete or blacktop could a nylon blade at the edge of the plow be used? If you have driveway concerns contact Gene Bauer.

New Business:

Election of officers: M/P: The nominations committee put forth the names for the following officers: President: Jim Pence; Vice President: open; Secretary: Anita Hellie; Treasurer: Sherry Freking. The committee will continue to look for a candidate for Vice President.

Architectural Committee Report: Flanders is asked to wait for the July meeting for approval of landscaping and of fire pit location on his property.

Snow removal guidelines will be presented at the August meeting.

Doggy bags: M/S/P: Jan Foley/Norm Watt to pay \$20.00 this year for doggy bags.

Dues Increase: M/S/P: Jim Pence/Jim Anderson to increase dues by \$5.00 per month for next year beginning August 1, 2014.

Board Meeting Date: Discussed moving the Board Meeting to the second Tuesday of the month. This will be finalized at the July meeting after checking on meeting dates with the hosts for the meetings

Touch up paint: If you need touch up paint, check with your building representative.

The meeting adjourned.

July meeting will be held at Jim Dale's 2010 Lincoln St. South.

Respectfully submitted,
Anita Hellie, secretary

