

VPTA Board Meeting Minutes
June 11, 2013

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The meeting was called to order by, Susan Bauer, President. Representatives present were:

Bldg. 1 - Jim Pence	Bldg. 6 – Earl Crow
Bldg. 2 – Carmen Sevcik	Bldg. 7 – Jim Dale
Bldg. 3 – Frank Balster	Bldg. 8 – Myron Dack
Bldg. 4 – Anita Hellie	Bldg. 9 – Gary Freking
Bldg. 5 – Jim Anderson	

Other members present were Gene Bauer and Sherry Freking, Treasurer

Minutes: Thank you to Colleen Gay for recording and distributing minutes from last meeting. No corrections or additions. Motion was made and seconded to accept report, discussion followed, motion passed by voice vote.

Treasurer's Report: Sherry Freking presented the Treasurer's Report. There were no corrections or additions. Motion was made and seconded to accept report, discussion followed. Sherry Freking made recommendation to close checking/savings account. Separate motion made, and seconded to close account, no discussion motion passed by voice vote.

Maintenance Committee: Gene reported on painting progress and keeping painter on program. Homeowners to monitor progress and use of Benjamin Moore stain. Myron reported on lawn mowing and keeping mower on program to the best of his ability. Still need to get response from Reynolds regarding resealing cracks and premature aging of seal coat.

Architectural Committee: Two projects reviewed, approved and recommended for approval by Gene Moninger. Motion made and seconded to approve projects, no discussion, motion passed by voice vote.

Old Business:

1. Painting – Building 2 homeowners have contacted Joe Fahey, Handiman, [612-490-4437](tel:612-490-4437), to do siding replacement maintenance required for painting. Painter to be paid 25% of Building 1 agreement as building is prepped for painting.
2. Painting – Homeowners in Building 5 and Building 6 need to make arrangements to trim back shrubs and trees for painting and to replace siding boards as required, to provide reasonable surface to paint.

New Business:

1. Vote and install new officers: Jim Pence, President; Griff Wigley, Vice President; Anita Hillie, Secretary; Sherry Freking, Treasurer. Motion was made to accept nominations officers. No discussion, motion passed by voice vote.

2. Maintenance Records: Discussion to remind building representatives to check building history on website regarding painting, shingles, driveway maintenance, and/or other pertinent maintenance projects on building. Report any necessary changes or updates to Griff Wigley to update website information.
3. Mailbox pad replacement: Susan Bauer reported contact with Post Office regarding replacing and enlarging concrete pad for mail boxes. Waiting for information from Post Office, before proceeding to hire contractor. Also discussed moving location of mailboxes (such as Building 4), to improve winter snow removal if allowed by Post Office.
4. Discussed skipping July meeting if no urgent matter brought to Board.
5. Sign-up sheet for volunteers to host monthly meetings circulated. We still need hosts for Sept. 10, 2013 and April 8, 2014. Please contact Sherry Freking, sefreking@gmail.com, if you are able to host one of these meetings.

A motion was made by and seconded by to adjourn. The motion passed.

The next meeting of the Board will be at 7:00pm on Tuesday, August 13th at the home of Carmen Sevcik, 2123 Hidden Valley Rd.

Everyone interested is invited to attend.

Respectfully Submitted,

Gary Freking
Acting Secretary