

**Valley Pond Townhome Association Board Meeting**

**July 1, 2014**

**Jim Dale 2010 Lincoln St. South**

**The meeting was called to order** by President Jim Pence at 7 p.m.

**Building Representatives present:**

**Bldg. 1:** Jim Pence

**Bldg. 2:** Carmen Sevcik

**Bldg. 3:** Dan/Jan Foley

**Bldg. 4:** -

**Bldg. 5:** Jim Anderson

**Bldg. 6:** Norm Watt

**Bldg. 7:** Gene/Earlyne Moninger

Jim Dale

**Bldg. 8:** -

**Bldg. 9:** Gary Freking

**Officers present:** Jim Pence

\* Jan Foley took minutes in Anita Hellie's absence

**Secretary's Report:** M/S/P: Gary Freking/Norm Watt to accept the secretary's report.

**Treasurer's Report:** M/S/P: Gary Freking/Jim Dale to file the treasurer's report for audit.

**Old Business:**

**Lawn Care:** It was suggested again that Maintenance Committee members should review invoices for mowing each month. Carmen S. will take care of checking with Sherry regarding any June charges. Jim Pence noted that Almen's lawn care has improved, although the most recent mowing and trimming was too short. Jim will contact Jerry Krause to meet with Almen's.

**Driveway concerns:** Per Jim Pence, Gene Bauer has been trying to contact Harvey regarding driveway concerns, but has so far been unable to get him back to look at driveway cracks.

**New Business:**

**VP Candidate update:** Jim P. has been unable to find anyone interested in serving as Vice-President. He asked all building reps to consider whether anyone in their building would be a good candidate and email any names to him.

**Architectural Committee report:** Plan for Flanders' patio/vegetable garden project was approved by neighbors. Gene M. approved it on behalf of the Architectural Committee. M/S/P: Gary Freking/Jim Dale to accept Gene's recommendation and approve the Flanders project. There was some discussion about whether the entire board needs to approve architectural plans. Jim Pence will check the bylaws and he and Gene M. will follow up on this.

**Snow Removal Contract discussion:** Gary F. has spoken to four possible contractors and requests recommendations if members have anyone specific in mind. The same format as before is being used for bids, and Gary will bring a bid to vote on next month. There was some discussion about whether current language in the contract is "strong" enough regarding damage to lawns by snow plows. It was decided to leave the contract as is for now and see how it goes this year.

**Painting:** Jim Dale is overseeing the current painting of Building 7 in Gene Bauer's absence.

M/S/P: Carmen Sevcik/Gene Moninger to adjourn the meeting.

**The August meeting will be at Dan/Jan Foley's (2209 Hidden Valley Road) on August 12, 2014 at 7 p.m.** This is a change in the schedule requested by Carmen Sevcik.

Respectfully submitted,  
Jan Foley