

Valley Pond Townhome Association Board Meeting
July 14, 2015 7:00 pm
Chuck and Anita Hellie's 1129 Heritage Dr.

The meeting was called to order by President Jim Pence at 7:00pm.

Building Representatives present:

Bldg. 1: Jim Pence

Bldg. 4: --

Bldg. 7: Gene Moninger, Jim Dale

Bldg. 2: Carmen Sevcik

Bldg. 5: --

Bldg. 8: Myron Dack

Bldg. 3: --

Bldg. 6: Norm Watt

Bldg. 9: Gary Freking

Officers Present: Jim Pence, Jim Dale, Anita Hellie,

Other members present: --

Secretary's report: M/S/P: Norm Watt/Gene Moninger to accept the Secretary's report as presented with the stipulation that Jim Pence will check with Gene Bauer concerning the seal coating.

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

Old Business:

Seal Coating update: Buildings 8 and 9 are still in the discussion mode as to how much will be done on their driveways. Reported by Gary Freking

M/S/P: Gary Freking/Norm Watt that Harvey will sealcoat the driveways of buildings 1-7 and patch the potholes on buildings 8 and 9.

It will cost \$930.00 to repair the potholes in the driveways of buildings 8 and 9. This is to be paid by the homeowners.

New Business:

Architectural Committee: No report

Snow Removal: Gary Freking reported that Chad Almen has been contacted to submit a bid for snow removal.

Night to Unite: No discussion.

Bauer's will host an open house August 4th at 7:00 pm.

Solar tubes: Carmen Sevcik asked about installing solar tubes.

August Meeting will be held at Jaye Lawrence and Theo Durbin's Bldg. 4 1131 Heritage Dr. at 7:00pm.

Adjournment: M/S/P: Myron Dack/Norm Watt to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary