

**Valley Pond Townhome Association Board Meeting**  
**November 8, 2016**  
**Dan and Jan Foley—Bldg. 3    2209 Hidden Valley Road**

**Call to Order and Welcome** by Jim Pence at 7:00 pm.

**Building Representatives present:**

<b>Bldg. 1:</b> Jim Pence	<b>Bldg. 4:</b> --	<b>Bldg. 7:</b> --
<b>Bldg. 2:</b> Carmen Sevcik	<b>Bldg. 5:</b> --	<b>Bldg. 8:</b> --
<b>Bldg. 3:</b> Dan and Jan Foley	<b>Bldg. 6:</b> Norm Watt	<b>Bldg. 9:</b> Gary Freking

**Officers present:** Jim Pence, Anita Hellie, Sherry Freking

**Secretary's Report:** M/S/P: Gary Freking/Carmen Sevcik to accept the secretary's report as written.

**Treasurer's Report:** M/S/P: Norm Watt/Jan Foley to file the treasurer's report for audit.

**Expenses:** \$2,968.74

**Income:** \$10,388.17

**Checking Oct. 31:** \$53,519.13    **Savings: Oct.31:** \$308,258.13    = **Balance of** \$361,777.26

**Old Business:**

**Architectural Committee report:** Anne, Norm, and Jowane  
No submissions at this time.

**Walk Around Update:** Owners should have been notified with the report of the walk around by November 7. The following was reported.

**Bldg. 1:** Done

**Bldg. 2:** Done

**Bldg. 3:** Report received, but not given out

**Bldg. 4:** Report has not been received or given out

**Bldg. 5:** No report by representative

**Bldg. 6:** Done

**Bldg. 7:** No report by representative

**Bldg. 8:** Done

**Bldg. 9:** Done

**Painting of Building 2:**

M/S/P: Gary Freking/Norm Watt to approve the painting of the shutters on building 2 if the shutters were painted. Carmen will check out and verify the  
\$1380.00 for the paint job.

**Driveway expenses:**

One unit asked that they be allowed to pay for the redoing of their driveway in three payments. November \$500, December \$500 and January the remainder of \$953.33. M/S/P: Gary Freking/Jan Foley that we allow Unit 1902 to pay for the redoing of their share of the driveway costs in three payments: November \$500, December \$500, and January \$953.33. Jim Pence will check with the unit owner about setting up an automatic withdrawal for the payments. Sherry Freking, treasurer, will help with the withdrawal setup.

**Building Representative for Building 5:**

M/S/P: Norm Watt/ Carmen Sevcik to make Tim Nielsen the Building 5 representative on the board.

**Storm Water Ponds:**

Jim Pence reported that storm water ponds are being assessed and a final report as to which ones are up for a redo will be out in 2017. Jim has and can give out an email about the pond.

**Building History Documents:**

Jim Pence will send each Building Representative documents asking for updated information about such building work as painting, seal coating, and other repairs that are paid for by the association.

**New Business**

**Spreadsheet Committee** will be formed and will meet this winter to make sure all items such as painting, etc. are up to date.

**Lawns:**

Huerta asked Gary Freking about lawn discussions for 2017. Further discussion will take place in the coming months.

**Christmas Decorations:**

Carmen Sevcik will email all members about holiday decorating on the deck and/or the front yard for Christmas. Have a Merry Christmas in the Townhome Association.

**Our next meeting will be on December 13** at Jim and Janet Dale's 2010 Lincoln Street South 7:00 pm.

**Adjournment:** M/S/P: Dan Foley/Gary Freking to adjourn the meeting.

Respectfully submitted,  
Anita Hellie, Secretary