

**Valley Pond Townhome Association Board Meeting
December 13, 2016
Jim and Janet Dale—Bldg. 7 2010 Lincoln Street South**

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

Building Representative present:

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| Bldg. 1: Jim Pence | Bldg. 4: Jaye Lawrence | Bldg. 7: Jim Dale |
| Bldg. 2: Carmen Sevcik | Bldg. 5: Tim Nielsen | Bldg. 8: -- |
| Bldg. 3: Dan Foley | Bldg. 6: Norm Watt | Bldg. 9: -- |

Officers present: Jim Pence, Jim Dale, Anita Hellie

Secretary's report: Tim Nielsen/Norm Watt to accept the secretary's report.

Treasurer's report: Treasurer's report will be filed for audit.

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|------------------------------------|------------------------------------|---|-----------------------------------|
| Expenses: \$10.00 | Income: \$8,452.56 | | |
| Checking 11/30: \$61,385.59 | Savings 11/30: \$308,834.23 | = | Balance of \$370,219.82 |

Old Business:

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

Walk Around Update: Buildings that had not been done and reported on at the November meeting:

Bldg. 3: Done

Bldg. 4: No report has been turned in to the building representative

Bldg. 5: Done

Bldg. 7: Done

All buildings have been done except for Building 4.

Painting and Lawn Care:

No buildings will be painted in 2017

Lawn Care templates will be sent out for bids from contractors.

Spread Sheet Committee:

A committee will be forming and meeting this winter.

New Business:

New Meeting Date: A new meeting date is not needed at this time.

Christmas Decorations: Thank you to everyone who made an effort to put up Christmas decorations. It looks great around the pond.

Recommended plumber and electrician from members:

Plumber: Smisek Plumbing

Electrician: Norkunas Apex Electric, Gary Franek Electric

Other recommendations welcome.

Bell Ringing Opportunities:

Jim Dale gave us information about Bell Ringing for the Salvation Army. People are needed to help fill openings for ringing bells. There is a shortage of ringers. There are two locations in Northfield. Think about doing this for next year. If you have questions, contact Jim Dale.

Other Business:

Architectural Committee Member Appointment: Tim Nielsen has been appointed to the Architectural Committee

Investing our money was discussed.

Snow around Mailboxes: Huerta is responsible for cleaning around the mailboxes. Gary Freking will be asked to talk with Huerta about mailbox snow removal as well as some recommended possible changes in snow removal.

Next meeting will be January 10th at Chuck and Anita Hellie's 1129 Heritage Drive

Adjournment: M/S/P: Tim Nielsen/Jim Dale to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary