

VPTA Annual Meeting Minutes
May 11, 2010

valleypond.org

All nine buildings in the Association were represented at the Annual Member meeting of the Valley Pond Townhome Association. The numbers were:

Bldg. 1 – 4 members
members

Bldg. 4 – 2 members

Bldg. 7 – 5

Bldg. 2 – 4 members

Bldg. 5 – 2 members

Bldg. 8 – 3 members

Bldg. 3 – 2 members
members

Bldg. 6 – 2 members

Bldg. 9 – 5

The new VPTA Policy Booklet was given to all members present. **If you were not able to attend, please make sure you get your booklet from your building representative.**

April Minutes: The minutes stand as written.

April Treasure's Report: There were no changes or additions.

Report from the President, Gary Freking:

1. Details of our new insurance policy were discussed. The new policy is through:

Auto Owners Insurance Company

Gene Flom Agency, Inc.

118 4th St. N.

Cannon Falls, MN 55009-2056

Phone: (507) 263-2020

Policy number is #4791164400

2. New collection procedures were reviewed. These are available on page 8 of the new

Policy Manual.

Myron Dack reported for the **Maintenance Committee**.

Gene Moninger reported for the **Architectural Committee**.

Gene Bauer presented the **2009 Audit Report**. The report can be found on page 16 of the policy booklet.

Earl Crow, **Nominating Committee** chair, presented the new Board members and committee members for approval. A motion was made by Sue Bauer to accept the nominations and seconded by Jim Pence. The motion passed.

The Board and Committee members for 2010/2011 are:

Bldg. 1 – Jim Pence	Bldg. 2 – Leslie Selvy	Bldg. 3 - Sandi Pieri
Bldg. 4 – Robbie Wigley Noyes	Bldg. 5 – John Anderson	Bldg. 6 - Rinae
Bldg. 7 – Gene Moninger Freking	Bldg. 8 – Myron Dack	Bldg. 9 – Gary

Maintenance Committee: Committee:	Architectural Committee:	Nominating
Myron Dack	Gene Moninger	Jim Pence
Gary Freking	David Noyes	Ann Krause
		Gene Bauer

A motion was made by Colleen Gay to adjourn and seconded by Myron Dack). The meeting was adjourned.

The next meeting will be on Tuesday, June 8 at 7:00pm at Gary and Sherry Freking’s home, 1900 Lincoln St. S. Everyone is welcome to attend.

Respectfully Submitted, Sherry Freking, Secretary