

Valley Pond Townhome Association Annual Meeting
Tuesday, May 6, 2014 7:00p.m.
Northfield Community Center

The meeting was called to order by President Jim Pence at 7:03 p.m.

Introduction of members present stating where they were born and raised.

Building Representatives present:

Bldg. 1: Jim Pence	Bldg. 4: --	Bldg. 7: Jim Dale/GeneMoninger
Bldg. 2: Carmen Sevcik	Bldg. 5: --	Bldg. 8: Myron Dack
Bldg. 3: Dan & Jan Foley	Bldg. 6: Norm Watt	Bldg. 9: Gary Freking

Officers present: Jim Pence, Anita Hellie, Sherry Freking

Other signed in members present:

Bldg. 1: Liz Pence, Sandy McClintock, Gerald Krause

Bldg. 2: --

Bldg. 3: --

Bldg. 4: Robbie Wigley, Charles Hellie, Kim Johnson

Bldg. 5: Don Starkweather

Bldg. 6: Earl Crow,

Bldg. 7: Gene and Susan Bauer, Earlyne Moninger, Zachary Pruitt, John and Cheryl Backstrom,
Janet Dale, Todd and Linda Zehnder

Bldg. 8: Arlene Dack, Julie Sydnes

Bldg. 9: Solveig Bailey, Colleen Gay

Secretary's note: Congratulations to Bldg. 7: All units in their building were represented.

Nominating committee report: Jim Pence. All current building representatives are willing to serve in May 2014-May 2015.

M/S/P: Susan Bauer/Chuck Hellie to approve the building representatives for May 2014-June 2015.
The Board will elect board officers and appoint committees at the June meeting.

Reports:

Vice President: Griff Wigley –No report. A sincere thank you to Griff for his work on the association web site.

Treasurer: Sherry Freking--\$30,000.00 was moved out of checking and put into the Haywood Savings Account. *Note:* It was reported that our savings is held in high regard among realtors.

Maintenance Committee:

Gary Freking reported that lawn maintenance and snow removal had increased 6% over the last 10 years. Painting has not increased over the past 10 years.

Gene Bauer reported that Bldg. 7 will be painted this year and seal coating will be done in 2015.

Other:

Carmen Sevcik is the contact person for lawn care

Jerry Krause is the contact person for roofing. Roofs are checked every fall.

Architectural Committee: Gene Monigner reported the following action by the committee:

Garden to patio

Bldg. 2: Kris Herreid Neset

Replace/enlarge deck, remove old shrubs and landscape front

Bldg. 5: Dybvik's

Re-grade lot between bldg. 6/7, add flower bed, replace

wood retaining wall with stone

Bldg. 6: Bauer's

General Information and Policies Booklet handed out

Other Business: City controls sidewalks.

If troubled by dog noise—let Jim Pence know.

Thank you to board and officers

Summer/Fall get-together will be discussed and organized at a later date.

Adjournment: M/S/P: Myron Dack/Jim Dale to adjourn the meeting