

VALLEY POND TOWNHOME ASSOCIATION  
ANNUAL MEETING MINUTES – May 19, 2009  
[valleypond.org](http://valleypond.org)

Gary Freking, President Pro Tem, welcomed the association members to the meeting. They also received their VPTA Policy Booklets for the coming year. If you were not at the meeting, you can get your booklet from your building representative. New members: Paul McGuire, Bldg. 4 and Shane and Tova Eggerstedt, Bldg. 8, were introduced.

Anne Krause reviewed the treasurer's report. A motion to approve the treasurer's report was made by Gene Bauer and seconded by Colleen Gay. The treasurer's report was approved.

Sherry Freking, temporary secretary, asked members to sign up to receive their minutes by email. If you are not receiving your minutes by email and would like to, please email Sherry at [sefreking@msn.com](mailto:sefreking@msn.com). She also called the members' attention to the Internet site that Robbie and Griff Wigley have made for the association. All of the VPTA documents and minutes can be found there, including insurance information and townhome news.

Todd Zehnder gave a report on the 2008 Self Audit. A copy of the report is on page 14 of the policy booklet. Thank you to Cheryl Backstrom, Jim Anderson and Todd Zehnder for serving on this committee.

Earl Crow reported for the Nominating Committee and introduced the nominees for building representatives for the next year. They are as follows:

Bldg. 1 - Jim Pence	Bldg. 6 - Rinae Noyes
Bldg. 2 - Don Mills	Bldg. 7 - Gene Moniger
Bldg. 3 - Steve Jorstad	Bldg. 8 - Myron Dack, summer
Bldg. 4 - Robbie Wigley	Shane Eggerstedt, winter
Bldg. 5 - Don Starkweather	Bldg. 9 - Gary Freking

The nominees for building representative were approved unanimously by oral vote. Thank you to Earl and Barbara Smith for serving on the nominating committee.

Jerry Krause and Myron Dack reported for the Maintenance Committee.

Robbie Wigley and Don Mills reported for the Architectural Committee.

Association members presented voted by ballot on the 1<sup>st</sup> Amendment to the Bylaws, which will allow association members other than board members to serve as officers. These votes were counted with the votes that had been submitted by proxy. The amendment passed.

Gary asked for volunteers to organize an annual picnic. Sherry Freking volunteered, but has since had to rescind her offer. If someone else would like to volunteer to organize the picnic this year, please contact Gary Freking at 645-6128. Otherwise, there will not be a picnic this year.

The next Board meeting will be on Tuesday, June 9th on Gary and Sherry Freking's deck. Anyone interested is encouraged to attend.

Respectfully Submitted,  
Sherry Freking, Temporary Secretary