

Valley Pond Townhome Association Board Meeting
August 8, 2017
Chuck and Anita Hellie's 1129 Heritage Dr.

Call or Order and Welcome by President Jim Pence at 7:00pm.

Building Representatives present:

Bldg. 1: Jim Pence	Bldg. 4: Jaye Lawrence	Bldg. 7: –
Bldg. 2: Carmen Sevcik	Bldg. 5: Tim Nielsen	Bldg. 8: Julie Sydnos
Bldg. 3: --	Bldg. 6: Norm Watt	Bldg. 9: Gary Freking

Officers present: Jim Pence, David Noyes, Anita Hellie

Secretary's report: M/S/P: Norm Watt/Carmen Sevcik to accept the secretary's report as written.

Treasurer's report: M/S/P: Tim Nielson/Jaye Lawrence to approve the treasurer's report of audit.

Expenses: \$1,265.27 **Income:** \$8,496.69

Checking July 31, 2017: \$84,417.62 + **Savings:** \$313,814.69 = \$398,232.31

Old Business:

Architectural Report: None

New Business:

Snow Removal Discussion: Gary Freking was asked to secure a bid from Huerta's for snow removal.

Dryer Vents: Everyone is encouraged to get their dryer vents cleaned once a year. Build up can cause a fire. Tim Nielsen suggested **Lint Eater** which can be purchased on Amazon. Another suggestion was to check with your furnace and air conditioning people. Some of them clean dryers as well.

Building Representative were asked to visit with their building members to see how they clean their vents. We're thinking about a service/materials to clean vents. Keeping dryer vents clean helps protect all of us from an unnecessary fire.

Our sympathy goes to Frank and Christie Balster family. Frank's sister, Penni Welch, passed away on 6/9/17. Christie's mother, Melody Ann Buzzell, passed away on 6/15/17. A \$50.00 memorial gift to a charity of their choice will go to the Balster family in honor of her mother.

Self- Audit committee Recommendations: We went over a list of 5 recommendations that the Self-Audit Committee had made in April 2016. We are trying to follow this list as it will make it easier for the Audit Committee to do their work.

A motion was passed on April 12, 2016 to lower the amount that the treasurer is allowed to spend without authorization to \$200 per incident for incidental expenses. We will continue to follow this motion's authorization spending limitations at this time.

Other Business:

The Board is not looking into the Presidential Neighbor Program. Some folks have received some information about this program.

We had some discussion on the cleaning of the pond.

Next meeting will be held on September 12, 2017 at Dan/Jan Foley's Bldg. 3 2209

Adjournment: M/S/P: Tim Nielsen/Gary Freking to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary