

Valley Pond townhome Association Meeting
Ruth Dahl's 2215 Hidden Valley Road, Building 3
Tuesday, January 15, 2019 7:00pm

Call to 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: --
Bldg. 3: Ruth Dahl	Bldg. 6: Norm Watt	Bldg. 9: Gary Freking

Officers Present: Jim Pence, Ruth Dahl, Anita Hellie, Sherry Freking

Guests: Barb Smith and Ann Jorstad

Secretary's Report: M/S/P: Tim Nielson/Norm Watt to approve the secretary's report.

Treasurer's Report: M/S/P: Carmen Sevcik/Ruth Dahl to file the Treasurer's report for audit.

November 30, 2018: Expenses: \$1,723.66	Income: \$8,612.20
Checking: \$109,726.31 +	Savings: \$374,648.89 = Balance: \$484,375.20

December 31, 2018: Expenses: \$3,162.91	Income: \$8,621.62
Checking: \$114,430.22. +	Savings: \$375,403.69 = Balance: \$489,833.91

Old Business:

Architectural Committee Report: Tim Nielsen. No report

Savings: Ruth Dahl reported that any savings up to \$1,000,000. Are protected by the bank as they overlay with other banks to protect savings and checking accounts. This explanation will be written up and given out at the March meeting.

Lawn Care and Painting: Ruth Dahl is checking on and pursuing the painting bids. Check with MD Quality Painting and Scott Swanson for bids. Building 3 will be painted. Building 2 will need to have the shutters, trim, garage doors, and front doors painted. Jim Pence will check on the templates for the painting.

Joe Grundhoefer and Norm Watt are taking care of the Lawn Care Bids.

M/S/P: Jim Pence/Gary Freking that we modestly mulch as part of Lawn Care this summer. This needs to be in the bids as part of the contract.

We would like to have the bids in to us by the March meeting.

Annual Meeting: Sherry Freking will secure the meeting date. Anita Hellie and Jaye Lawrence will help with the booklet.

New Business:

A Seal Coating Coordinator is still needed for 2019. Leslie Hoeg was suggested as a possible person for the Seal Coating Coordinator position.

Note any changes that need to be made in the Association Policies Information Booklet. This booklet needs to be ready for the May meeting.

Audit Committee: Frank Balster (Chair), Susan Bauer, Joe Grundhoefer, Jim Dale, and Dennis Mc Clintock

Spreadsheet Committee: Gene Bauer, Frank Balster, Gary Freking, Sam Maston

March meeting: Tuesday, March 19, 2019 at Carmen Sevcik's. 2123 Hidden Valley Road, Bldg. 2

Adjournment: M/S/P: Tim Nielsen/Jaye Lawrence to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary