

Valley Pond Townhome Association Meeting
March 19, 2019
Carmen Sevcik's 2123 hidden Valley Road, Bldg. 2

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

Building Representative Present:

Bldg. 1: Jim Pence

Bldg. 4: --

Bldg. 7: --

Bldg. 2: Carmen Sevcik

Bldg. 5: --

Bldg. 8: Julie Sydnes

Bldg. 3: --

Bldg. 6: Norm Watt

Bldg. 9: Gary Freking

Officers present: Jim Pence, Anita Hellie, Sherry Freking

Guests: --

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

Treasurer's report: The treasurer's report will be filed for audit.

January 31, 2019: Expenses: \$1,330.00 **Income:** \$8,649.55
Checking: \$120,969.75 + **Savings:** \$376,183.71 = **Balance:** \$497,153.46

February 28, 2019: Expenses: \$2,017.92 **Income:** \$ 8,629.54
Checking: \$126,821.43 + **Savings:** \$376,943.65 = **Balance:** \$503,765.08

Old Business:

Architectural Committee: No report

Lawn Care Templates and bids: Homeowners are responsible for their own mulching. *See page 10 in the Homeowner's Manual.*

M/S/P: Julie Sydnes/Carmen Sevcik to accept the proposal of \$1,204.12 per month for Lawn Care Service.

Annual Meeting Location:

M/S/P: Jim Pence/Gary Freking to move the Annual Meeting which is to be held at the High School Cafeteria at 7:00 from May 21 to Tuesday, May 14.

New Business:

Seal Coating Coordinator: Tracy Hoeg has accepted the position to be the Seal Coating Coordinator.

Self-Audit Report:

M/S/P: Jim Pence/Gary Freking to accept the self-audit report as presented.

Changes in dues: We discussed raising the dues but will hear from the Spread Sheet Committee about their recommendations. Voting on dues will be done after we get the Spread Sheet Committee's recommendations.

Farm Bureau Insurance Policy: Gary Freking

M/S/P: Jim Pence/Norm Watt to continue with the Farm Bureau Insurance Policy.

Items for the Annual Meeting Agenda? Call Jim Pence 507-664-2020 if you want something on the agenda for the Annual Meeting.

Annual Meeting: Tuesday, May 14 at 7:00pm in the High School Cafeteria.

Adjournment: M/S/P: Norm Watt/Gary Freking to adjourn the meeting.

Respectfully submitted,
Anita Hellie, secretary

