

**Valley Pond Townhome Association Board Meeting**  
**July 17, 2018**  
**Carmen Sevcik's 2123 Hidden Valley Road. Bldg. 2**

**Call to order and Welcome** at 7:00 by President Jim Pence

**Building Representative Present:**

<b>Bldg. 1:</b> Jim Pence	<b>Bldg. 4:</b> Jaye Lawrence	<b>Bldg. 7:</b> Gene Moninger
<b>Bldg. 2:</b> Carmen Sevcik	<b>Bldg. 5:</b> Tim Nielsen	<b>Bldg. 8:</b> --
<b>Bldg. 3:</b> Ruth Dahl	<b>Bldg. 6:</b> Norm Watt	<b>Bldg. 9:</b> Gary Freking

**Officers present:** Jim Pence, Anita Hellie, Ruth Dahl

**Secretary's report:** M/S/P: Tim Nielsen/Norm Watt to accept the secretary's report with addition.

**Treasurer's report:** M/S/P: Ruth Dahl/Tim Nielsen to file the treasurer's report for audit.

<b>June 30, 2018</b>	<b>Expenses:</b> \$1,677.91	<b>Income:</b> \$8,539.68
	<b>Checking:</b> \$76,620.02. +	<b>Savings:</b> \$371,001.82 = <b>Balance:</b> \$447,621.84

**Old Business:**

**Architectural Committee Report:** Tree removal, tree planted, retaining wall replaced, circular patio installed, deck changes approved, sun tubes to be installed in livingroom.

Architectural Committee can approve changes, but should they feel an item should be brought before the board, they can bring it to the board for discussion.

**New Business:**

**Officer elections:** M/S/P: Norm Watt/ Tim Nielsen to accept the following slate of officers for The Valley Pond Town Home Association:

President: Jim Pence	Vice President: Ruth Dahl
Secretary: Anita Hellie	Treasurer: Sherry Freking

**Committee members announced:** Jim Pence went over the list of committee members. Building Representative, Architecture, Nominating, Audit, and Spreadsheet are filled. Maintenance needs someone for Painting, Seal Coating, and Lawn Care. Please consider filling one of these positions.

**Snow Removal Contract Discussed:** Gary Freking proposed to renew the snow removal contract at the same price.

**Night to Unite is Tuesday, August 7** at Gene and Susan Bauer's from 7:00-8:30. Reach out to neighbors across the street.

**Sign-up for meeting venues:** September—Gary Freking's,  
November –Norm Watt's  
January-- Ruth Dahl's  
March ??

**Other Business:** Discussed mulching around the trees. There is no provision to do mulching this year.

**Next Meeting:** September 18, 2018 at Sherry and Gary Freking's. 1900 Lincoln Street South  
Bldg. 9

**Adjournment: M/S/P:** Tim Nielsen/Ruth Dahl to adjourn the meeting.

Respectfully submitted,  
Anita Hellie, secretary