

Valley Pond Townhome Association Board Meeting
July 16, 2019
Gary and Sherry Freking's 1900 Lincoln Street South, Bldg. 9

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

Building Representatives Present:

Bldg. 1: Jim Pence	Bldg. 4: Anita Hellie for 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

Guests: Barb Smith

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

Secretary's Report: Two corrections were made:

--YTD Income should read "YTD Balance"

--In the paragraph beginning: Ruth Dahl reported that our savings are protected by the bank. . .she also suggested---should read: "Joe Grundhoefer suggested that if we get a CD, we should go with another bank".

Corrections have been made in the May secretary's report

M/S/P: to accept the secretary's report as corrected.

Treasurer's Report: Norm Watt will look into lawn contract to determine how the payments are to be made.
Ruth Dahl will get the paint contract signed.

M/S/P: Gary Freking/Norm Watt to file the treasurer's report for audit.

Old Business:

Architectural Committee: No report

Insurance Concerns: M/S/P: Tim Nielsen/Gary Freking that we designate \$200.00 for Tim Nielsen and Gary Freking to visit with Leota Goodney, CPA concerning our savings in the Community Bank and the First National Bank.

Ruth Dahl will find out if our insurance, FDIC, covers money in more than one bank.

Painting of Building 2 and 3:

Scott Swanson in the 6 to1 e-vote will be hired to paint buildings 2 and 3.

M/S/P: Jim Pence/Tim Nielsen to approve the colors as presented by Ruth Dahl for Buildings 2 and 3.

The Townhome Association Booklet:

Anita Hellie will contact Anne Krause and Sandra McClintock about putting together the booklet for 2020.

Dues: Norm Watt/Carmen Sevcik to keep our dues at \$190.00 for this next year.

Treasurer's audit: Tim Nielsen/Norm Watt to approve the Treasurer's Audit Report as given in May at our Annual Meeting.

Roof Repair: M/S/P: Carmen Sevcik/Tim Nielsen to pay \$560.00 to Skluzacek Bros. Inc. for roof repair.

New Business:

Seal Coating update: Seal Coating is done.

Committee Membership: Jim Pence reported that we still need people to serve on the various committees.

Night to Unite: Carmen Sevcik and Jan Foley are working on getting this organized for August 6.

Solveig Bailey Memorial: M/S/P: Jim Pence/Gary Freking that \$50.00 be given to the Solveig Bailey Memorial to Doctors without Borders.

Fire Pit Regulation discussion: Norm Watt brought up the topic of Fire Pit Regulation. The topic was discussed, but no action was taken.

Street Pot holes: Carmen Sevcik pointed out that she had called the city about the potholes on our streets. A fellow had fallen off his bike after he had hit a pothole on her street after dark. These holes are large and dangerous.

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

September Meeting will be at Chuck and Anita Hellie's – 1129 Heritage Drive.

Respectfully submitted,
Anita Hellie, secretary