

**Valley Pond Townhome Association Board Meeting**  
**September 17, 2019**  
**Chuck and Anita Hellie's 1129 Heritage Dr. Bldg. 4**

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

**Building Representative Present:**

**Bldg. 1:** Jim Pence

**Bldg. 4:** Jaye Lawrence

**Bldg. 7:** Gene Moninger

**Bldg. 2:** Carmen Sevcik

**Bldg. 5:** Tim Nielsen

**Bldg. 8:** Julie Sydnes

**Bldg. 3:** Ruth Dahl

**Bldg. 6:** Norm Watt

**Bldg. 9:** Gary Freking

**Guests:** Barb Smith, Anne Krause

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

**Secretary's Report:** M/S/P: Tim Nielsen/Ruth Dahl to accept the secretary's report as corrected.

**Treasurer's Report:**

M/S/P: Gary Freking/Norm Watt to pay Seal King \$4,950.00 for the seal coating job.

M/S/P: Gene Moninger/Jaye Lawrence to pay Scott Swanson \$6,575.00 for painting Building 2.

<b>July 31, 2019</b>	<b>Expenses:</b> \$2,240.55	<b>Income:</b> \$8,681.16
	<b>Checking:</b> \$129,589.69 + <b>Savings</b>	<b>Balance:</b> \$510,462.64
<b>August 31, 2019</b>	<b>Expenses:</b> \$60.00	<b>Income:</b> \$8,653.04
	<b>Checking:</b> \$137,400.75 + <b>Savings</b>	<b>Balance:</b> \$519,055.68

The treasurer's report will be filed for audit.

**Old Business:**

**Architectural Committee report:** Anne Krause and Norm Watt reported that Carmen Sevcik had a sidewalk strip installed beside her driveway.

We had a discussion about how one person's property affects the neighbor's property and what needs to be kept up to prevent property values from going down. Norm Watt and Anne Krause will send a letter to property owners concerning outside work and what property owners can be held accountable for doing.

**Savings are protected by FDIC:** Discussion about handling savings was discussed. No decisions were made until we have more information.

**Swanson painting project was discussed:** Ruth Dahl reported that Building 2 was finished.

**New Business:**

**Seal Coating:** Tracy Hoeg reported that the seal coating project was finished.

**Committee membership:** Jim Pence reported that there are still some slots that need to be filled on our various committees.

**Night to Unite:** Carmen reported that it was a good turnout and lots of fun.

**Swanson painting** update discussed (Bldg. 2 and 3)

**Other Business:**

**Savings:** M/S/P: Gary Freking/Tim Nielsen to transfer up to \$250,000.00 in a CD or similar vehicle for savings.

**Trucks between buildings 8 and 9:** Julie Sydnes/Gary Freking will meet with people in Buildings 8 and 9 to determine truck access on the road between the two buildings.

**Gutters Cleaned:** Norm Watt, Building 6, will be helping with information on getting gutters cleaned.

**Spraying of lawns:** There was a discussion about getting information about the kinds of lawn spray and what might work best for us. Building representatives will be contacting their building members about lawn treatment. Jim Pence will send a note to members about lawn treatments –what kind and when they will take place. Issues have been brought up both for and against the spraying of lawns.

**Adjournment:** M/S/P: Carmen Sevcik/Julie Sydnes to adjourn the meeting.

**Next meeting:** Tuesday, November 19, 2019 at Norm Watt's 218 Lincoln St. S.

**Email votes:**

M/S/P: Jim Pence/ Norm Watt to pay Scott Swanson for painting Building 3. Motion pass by "Yes" votes from Buildings 1, 3, 4, 5, 6, 8, 9. No response from Building 2 or 7.

M/S/P: Jim Pence/Gary Freking to accept the contract with Huerta Brothers for snow removal. "Yes" votes from Buildings 1, 2, 3, 4, 5. No responses from Buildings 6, 7, 8, or 9.

Respectfully submitted,  
Anita Hellie, secretary