

Minutes of the regular meeting of directors

Valhalla Association Building 15

The regular meeting of the Board of Directors of Valhalla Building 15 was held in Unit 106 at 6:00 p.m. on Monday, January 20, 2020.

Directors present were: Jan Bailey, Jill Bailey, David Aries, Linda Castiglioni, Wayne Jaspersen, Carol Sabatke, Carol Kent-Kirckof, Kevin Castiglioni, Kay Aune and Pam Burton.

The agenda was approved as read.

President's report- Jan and Wayne had attended the Master Board Meeting. There had been discussion concerning proxies. Jan will do some checking into questions they might have had about it.

Secretary's report - Pam Burton had nothing to report as just taking over the position.

Treasurer's report - Linda reported that the financials through December 31, 2019 show total of \$84,000.

Building and Grounds - Garage door steel wrapping will be done Friday, January 24th, 2020. Linda made a motion to accept this work as scheduled. Carol S. seconded it. Motion carried.

There was much discussion about finishing the landscaping and buckthorn issues.

There is an estimate for installing exterior lights above the service door and the entrance light at the far end of the building on the east side. It will be \$785. Carol S. made a motion to accept and install these lights. Jill seconded the motion. Motion carried.

Welcoming committee - Kay reported no new residents.

Caretakers report - Jill will email job description to board members and we can decide whether there need to be any changes.

New Business - There seem to be issues with front door entrance for some residents. It is suggested that they have a friend call them from the entrance to find out what comes up on their phones.

By-laws are being rewritten. We need to let the office know if we have any additions we would like to see. There was much discussion about this.

The meeting was adjourned at 7:00 p.m.

Submitted by Pam Burton, secretary