

Minutes

Executive Committee

November 16th, 2021 @ 6:00 PM

Lou Ohly- Chair, Wayne Jaspersen, Treasurer,. Brian Kroeger, VP, Pat Chambers, Secretary, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor.

Hearings:

- Bldg. 8: *Dog Leash Violation* – Tenant states dog is under 100% voice control. Warning letter was reaffirmed.
- Bldg. 8: *Dog Barking Violation* – The owner did not attend, however this was a first warning and the committee felt it was appropriate to affirm the warning letter.

Parking Lot Status: Parking lot is almost complete. RSG to finish the landscaping in the spring.

Accounting Procedure: Reviewed proposal drafted by our attorney Rachel to split out operating accounts for each building. Will ask for approval from MB.

Maintenance List: Valhalla 7 suggested the list should be updated to remove many of the items that are on the list of things maintenance does or handles. We believe we should have it on record that the MB approves the current list. Plan to bring to MB for vote.

The Executive Committee proposes the following action be taken at the next Master Board meeting:

1. Accounting Procedure – recommends approving the new procedure
2. Accounting Procedure Transfers – recommends approving the transfer portion of the procedure
3. Maintenance Duties List – recommends approving current list.

With nothing further to discuss, the meeting was adjourned at 6:55 PM.

Respectfully,

Chris Robson