

--Valhalla Building 15
Meeting minutes

October 18, 2021

Board members present: President David Aries, Vice President Carol Sabatke, Treasurer Wayne Jaspersen, Secretary Pam Burton, Linda Castiglioni, Kevin Castiglioni, Jill Bailey, Christina Block, and Kay Aune. Carole Kent-Kirckof and Jan Bailey were at the meeting via ZOOM. GM Chris Robson was also at the meeting.

Jan made a motion to accept last month's secretary's report as written. Kay seconded it and the motion carried.

Christina moved to accept the agenda as written. Carol seconded it and the motion carried.

Treasurer's report – Wayne shared with us the budget and future expenses. The current total balance is \$251,678.48.

Building and Grounds committee – Kay made a motion and Christina seconded the move to ask our lawyer to send a letter to the neighbors whose fence is on our property. The motion passed and the letter will go out soon.

The designers from Hillers were here with samples for flooring and carpet.

We discussed lobby furniture. Christina made a motion to sell the loveseat and one table that are in the back hallway. Pam seconded that and the motion carried. A motion was made by Christina to sell those items to Deb. Carol seconded that and that motion also carried.

Welcome committee – There have been several new residents recently. 103 hasn't sold, 111 is going on the market soon.

Unfinished business – The board approved the Governing Documents as written by a vote of 8-3.

We discussed Halloween Trick or Treating. It was decided to allow it this year and see how it goes. No outside children will be allowed in, but residents and children and grandchildren of residents will be able to trick or treat in the building. Pam will be placing notices on each condo door. On Halloween, those that want trick or treaters at their unit can put the pumpkin on their clip outside their door. Anyone not wanting anyone knocking at their door can throw the pumpkin away.

Wayne moved to adjourn the meeting. Jan seconded it. David called for adjournment at 6:58 p.m.

Respectfully submitted, Pam Burton