

Minutes

Executive Committee

April 17th, 2018

Valhalla Party Room

530 pm

In attendance were Brian Kroeger, committee chair, Judy Ohly, Linda Castiglioni, Mike Fenske, and Stacy Hrtanek.

Housing Registration Certificate Violation- The Committee reviewed a listing of 20 units that were in violation of Valhalla Resident Policy Article 7.1 section C page 11:

If the unit is not an owner-occupied income property, the owner must provide a copy of Housing Registration Certificate provided by the Building and Safety department.

After discussing and researching whether units had paid for a current rental certificate, The Committee recommends each unit be fined \$50 for this violation. Additionally, they recommend that Management contact the City of Rochester and inform Building and Safety of the unit's deficiency.

Garage Violation- The Committee also held a hearing for a garage violation. The current garage renter continues to keep perishable food and other prohibited items in his garage. The committee recommends a fine of \$50.

Survey- The Committee reviewed the draft survey for the Charter cable renewal contract.

Technology Update Expense Request- The Committee reviewed Management's request for a computer update. It was noted that the expense was not budgeted. However, the committee could see the need and supported the recommendation to the Master Board.

Respectfully submitted by Stacy Hrtanek, General Manager