

*Report of the*  
**Recreational Area Management Board (RAMB)**

July 16<sup>th</sup>, 2020 at 5:30 PM

Remote meeting

In attendance were Lou Ohly-chair(#6 & 8), Jim Iverson (#12), Kate Devries (#1), Pat Chambers (#9), Dubravka Stupar (#4), Dana Petron (#5), Kathy Schwartz (#3), Brian Kroeger (#2), Elaine Wiegert (#10), Linda Castiglioni (#11 & 15) Mary Feuerhelm (#7), Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager.

Building and Grounds

- a) *Parking Lot Committee* – Jim Iverson – no meeting.
- b) *Garbage enclosure signage*- the Board reviewed draft signage to be mounted on the front of each garbage enclosure. After suggested changes were made, the board further discuss many residents leaving large prohibited items in the garbage enclosure. This is a violation of Resident Policy; however, residents can contact the office for items to be disposed of once removed from the building. The cost of the disposal is then billed back to the unit.
- c) *Goats*- The board reviewed a proposal from Goat Dispatch to remove the buckthorn from the side hill between Building 15 and the start of Valhalla's lower common property. It was noted that three firms were contacted, but due to the large area, the other firms were unable to provide a bid. The board acknowledged the long-term commitment that would be needed to maintain the area once grazed, and the additional expense needed following them. Management will reach out to Mc Outdoor, our current groundskeeper, seeking a bid to treat the area and remove the stalks after grazing. A motion was made by Linda Castiglioni to accept the proposal. Pat Chambers seconded the motion. 10 members voted in favor of the proposal; Elaine Wiegert voted against. Motion carried. After voting the board noted this will be further discussed during the next Master Board meeting with the additional expense.
- d) *MN Energy free energy-saving program 1-10*- The board was updated that the program previously discussed during May's meeting has been postponed for 2021. With the COVID restrictions, MN Energy has changed the program and plans to reach out to Valhalla next year for scheduling.

Pool and Recreation

- a) *Recreational Building Repairs* – Dan updated the board on the repairs that are needed on the Recreational Building. The board first discussed this in March when a roof leak was found. Dan is scheduling a free energy audit with MN Energy to find their recommended changes and preferred vendors for the needed for corrections. Dan will present his finding at a future meeting.

The board further discussed the weeds around the complex, and who is responsible for each section. It was noted that maintenance is responsible for the parking lot and sidewalks. They will be working on treating and removing over the next week.

With nothing further to discuss the meeting was adjourned at 5:55PM.

In summary, the RAMB proposes the following motions be made at the next Master Board meeting:

1. The Board recommends placing the attached sign on the front of all Valhalla garbage enclosures.
2. The Board recommends accepting Goat Dispatch's proposal to graze the hillside behind the Recreational Building for buckthorn removal.

Submitted by Stacy Wilhelm

# NO DUMPING

- ALL Trash Must Fit in DUMPSTER.
- No Furniture
- No Electronics
- No Motor Parts.
- No Appliances (*Large or Small*)
- No Construction Materials.
- 24- Hour Video Surveillance.

Violators will be  
prosecuted